PROPOSAL OF THE PROMOTER TO MAKE 100% FOREIGN INVESTMENT IN THE REPUBLIC OF THE UNION OF MYANMAR

MANUFACTURING OF COMMERCIAL FACE VENEER, CORE VENEER, SAWN TIMBER, TEAK VENEER & PLYWOOD

AT

YANGON REGION, MYANMAR

SUBMITTED BY

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

To

The Chairman,
Myanmar Investment Commission,

Ref : Archidply/MIC/2015 (1)
Date: April, 2015

Subject: **Submission of 100 % Foreign Direct Investment Proposal (FDI) to Myanmar Investment Commission**

We, Archidply Industries Ltd. Bangalore, India have great honor to submit a 100 % foreign direct investment (FDI) proposal. A Archidply being one of the promoter and other group companies and shareholders will subscribe to the share capital of "**WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** " will be incorporated in Myanmar under the Foreign Investment Law in accordance with the Myanmar Companies Act. We would like to apply for a MIC permit for "**WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** ", which will build a factory at Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar for manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood. Investment proposals are submitted hereby for approval and submission for higher authorities concerned.

We deeply appreciate the assistance and co-operation your good office has extended to us and we look forward to your favorable reply.

Thank you,

Yours faithfully,

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

To

Chairman,
Myanmar Investment Commission,

Ref : Archidply/MIC/2015(2)
Date : April, 2015.

Subject: **<u>Application for issue of Permit for 100% Foreign Direct Investment (FDI) in the Republic of the Union of Myanmar.</u>**

Dear Sir,

1. We, **"Archidply Industries Limited (India)"**, **"The Mysore Chipboards Limited (India)"**, **"Mr. Shyam Daga (Passport No. Z 2225281)" (India)** and **"Mr. Sandeep Kumar Bharadia (Passport No. K 1476122)" (India)** have great pleasure and honor to submit a 100 % Foreign Direct Investment (FDI) proposal under the Foreign Investment Law. **"Wartayar Veneer Industries Private Limited"** is a wholly owned 100 % subsidiary of "Archidply Industries Ltd." Bangalore, India and it requests to obtain an **"Investment Permit"** under the Myanmar Companies Act.

2. In accordance with the Foreign Investment Law, **"Wartayar Veneer Industries Private Limited"** is now applying for issue of Permit under Section 19 of the Foreign Investment Law.

3. At the same time, in accordance with the basic principles of Foreign Investment Law, **"Wartayar Veneer Industries Private Limited"** request to put up this proposal for following interests to the Republic of the Union of Myanmar and its people
   (a) Promotion of value added wood based products
   (b) Knowledge transfer of wood processing Technology
   (c) Employment opportunities for local people
   (d) Development of domestic wood based market
   (e) Foreign exchange earnings for the Government of the Republic of the Union of Myanmar

4. **"Archidply Industries (Myanmar) Private Limited"** 's Memorandum of Association contains an objective to establish the business of Wood products manufacturing facility and with the objectives in view, we hereby present the proposal for manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood at Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region. We have made a detailed account of our project in the attached project profile, together with financial projections, which are based on realistic and factual forecasts and studies.

5. For the purpose of above application, we submit herewith the Proposal of the Promoter to make 100 % Foreign Direct Investment(FDI) in the Republic of the Union of Myanmar together with relevant supporting documents which are required for the issue of Permit from the Myanmar Investment Commission (MIC)

    (a) Proposal of the promoter to make Foreign Investment in the Republic of the Union of Myanmar.
    (b) Land Lease Agreement (draft)
    (c) Investment Proposal & Attachments
    (d) References for Business and Financial Standings
    (e) Memorandum of Association and Articles of Association (draft)

6. We trust that above proposal would meet your requirements and we hope that Myanmar Investment Commission will give a favorable consideration to our application as well as grant us the Investment Permit. We shall be the most grateful if the Myanmar Investment commission could kindly grant us the following exemptions or relief from taxation as allowed in section 27 of the Foreign Investment Law.

    (a) in respect of any enterprise for the production of goods or services, exemption from income-tax for a period extending to 5 consecutive years, inclusive of the year of commencement of production of goods or services; in case where it is beneficial for the State, exemption or relief from income tax for a further reasonable period depending upon the success of the enterprise in which investment is made;
    (b) Exemption or relief from income-tax on profits of the business if they are maintained in a reserve fund and re-invested therein within 1 year after the reserve is made;
    (c) Right to accelerate depreciation in respect of machinery, equipment, building or other capital assets used in the business, at the rate fixed by the Commission to the extent of the original value for the purpose of income-tax assessment;
    (d) If the goods produced by any enterprise are exported, relief from income-tax up to 50 percent on the profits accrued from the said export;
    (e) Right to pay income-tax on the income of the foreigners at the rates applicable to the citizens residing within the country;

(f) Right to deduct from the assessable income, such expenses incurred in respect of research and development relating to the enterprise which are actually required and are carried out within the State;

(g) Right to carry forward and set-off up to 3 consecutive years from the year the loss is sustained in respect of such loss sustained within 2 years immediately following the enjoyment of exemption or relief from income tax as contained in sub-section (a), for each individual enterprise;

(h) Exemption or relief from customs duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the period of construction;

(i) Exemption or relief from customs duty or other internal taxes or both on such raw materials imported for the first 3 years' commercial production following the completion of construction.

(j) Exemption or relief from customs duty or other internal taxes or both on machinery, equipment, instruments, machinery components, spare parts and materials used in the business, which are imported as they are actually required for use during the extended period permitted by the commission to increase investment on the existing business;

(k) Exemption or relief from commercial tax on manufactured goods for export.

7. We shall abide by the Laws, Rules, Notifications and Regulations of the Republic of the Union of Myanmar with due regard for the development of the Republic of the Union of Myanmar.

8. We hope that we would execute the project and hereby guarantee our sincerity, competence and sound financial standing to bring success to the commercial life of the Republic of the Union of Myanmar.

9. We are looking forward to have the most favorable consideration to this matter by the commission and be granted the exemptions along with the Permit at its earliest convenience.

With Best Regards,

Yours faithfully,

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

သို့

ဥက္ကဋ္ဌ၊
မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၊

ရက်စွဲ ။ ။ ၂၀၁၅ ခုနှစ်၊ ဇွန်လ( )ရက်။

အကြောင်းအရာ ။ ။ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာဝန်ကြီးဌာန၏ သဘောထားမှတ်ချက်များနှင့်အညီ ဆောင်ရွက်မည်ဖြစ်ပါကြောင်း ဝန်ခံကတိပြုခြင်း။

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED သည် ရန်ကုန်တိုင်းဒေသကြီး၊ ရွှေပြည်သာမြို့နယ်၊ ဝါးတစ်ရာစက်မှုဇုန် အကွက်အမှတ်(၄၉)၊ မြေကွက်အမှတ် (၃၂၂၊ ၃၂၃)၊ ဗိုလ်တိုက်ချွန်လမ်းနှင့် သံဒင်းလမ်းထောင့်တွင် သစ်ပါးလွှာနှင့် အထပ်သားစက်ရုံ လုပ်ငန်းဆောင်ရွက်ရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့ အဆိုပြုချက်တင်ပြထားပါသည်။

အဆိုပါကိစ္စနှင့်စပ်လျှင်း၍ ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာ ဝန်ကြီးဌာန၏ သဘောထားမှတ်ချက်နှင့်အညီ Environmental Impact Assessment-EIA နှင့် Environmental Management Plan – EMP အစီရင်ခံစာများ ရေးဆွဲတင်ပြမည်ဖြစ်ပါကြောင်း ဝန်ခံကတိပြုတင်ပြအပ်ပါသည်။

လေးစားစွာဖြင့်

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES
PRIVATE LIMITED.

ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု

ပြုလုပ်ရန် ကမကထ ပြုသူ၏ ဆောင်ရွက်ရန်

အဆိုပြုချက်

PROPOSAL OF THE PROMOTER TO MAKE

FROREIGN INVESTMENT IN THE

REPUBLIC OF THE UNION OF MYANMAR

Form (I)

Proposal Form of Investor/ Promoter for the investment to be made in the Republic of the Union of Myanmar

To

Chairman
Myanmar Investment Commission,

Reference No.
Date : April,2015.

I do apply for the permission to make investment in the Republic of the Union of Myanmar in accordance with the Foreign Investment Law by furnishing the following particulars:-

1. The Investor's or Promoter's :-

(a)	Name :	-Mr. Shyam Daga
(b)	Father's Name :	-Mr. Deen Dayal Daga
(c)	ID No./ Passport No.	-Z2225281
(d)	Citizenship :	-India
(e)	Address :	-6/1 Flat 315 Mangalya Residency, Benson Cross Benson Town, Bangalore, Karnataka, India 560046
(f)	Name of principle Organization :	-Archidply Industries Limited
(g)	Type of business :	-Manufacturing of Veneer & Plywood.
(h)	Principle Company's Address:	-29/2 G.K. Manor, 1st Floor , Nehru Circle, Sheshadripuram, Bangalore , Karnataka - 560020

2. If the investor business I formed under Joint Venture, Partners':-

I. (a)	Name :	- ....
(b)	Father's name :	- ....
(c)	ID No./ Passport No.	- ....
(d)	Citizenship :	- ....
(e)	Address :	- ....
(f)	Parent Company	- ....
(g)	Type of Business :	- ....
(h)	Parent Company's Address:	- ....

Remarks: The following documents need to attach according to the above paragraph (1) and (2):-

(1) Company Registration Certificate (Copy);
(2) National Identification Card (Copy) and Passport (Copy);
(3) Evidences about the business and financial conditions of the participants of the propose investment business;

3. Type of proposed investment business:-

(a) Manufacturing: -Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood

(b) Service Business related with manufacturing -..

(c) Service -..

(d) Others -..

Remarks: Expressions about the nature of business with regard to the above paragraph (3)

4. Type of business organization to be formed:-

(a) One hundred percent : One Hundred Percent Investment

(b) Joint Venture :..

(i) Foreigner and Citizen : ....

(ii) Foreigner and Government Department/ Organization ....

....

(c) By Contract based :

(i) Foreigner and Citizen :..

(ii) Foreigner and Government Department/ Organization ....

....

Remarks: The following information needs to attach for the above Paragraph (4):-

(i) Share ratio for the authorized capital from abroad and local, names, citizenships, address and occupations of the directors;

(ii) Joint Venture Agreement (Draft) and recommendation of Attorney General's Office if the investment is related with the State;

(iii) Contract (Agreement) (Draft)

5. If the organization is in the form of limited company -

(a) Authorized capital: US$ 3.00 [Equivalent Kyats 3,090,000,000 (Kyats Three Hundred Ninety Million Only]

(b) Types of share: Ordinary shares 30,090 of Kyats 100,000/- each

(c) Number of Shares: 100% of Authorized Capital
30,090shares of Kyats 100,000 Each =US$ 3.00

Remarks: Memorandum of Association and Articles of Association of the Company shall be submitted with regards with regard to above paragraph 5.

6. Particulars relating to Capital of the investment business

		USD (million)	Equivalent (Kyat million)
		(In Million)	
(a)	(1)Amount of local capital to be contributed	-	-
	(2) Amount of foreign capital to be brought in	2.96	3048.80
	Total:	2.96	3048.80

		USD	Equivalent Kyat
(b)	(Annual/ period) of proposed capital to be brought	(In Million)	
	(1) Foreign currency	0.20	206.00
	(2) Other	2.76	2842.80
	Total:	2.96	3048.80

Remarks: Machinery & Equipment shall be imported on the basis of opening letter of credit from Myanmar Bank.

(c) Last date of capital brought in: Within 24 months from the date of completion of Construction

(d) Proposed duration of Investment: Initial30 (Thirty) years extendible by two term of 10(Ten) years each

(e) Commencement date of Construction: Within 6 months from the date of signing land lease agreement after getting the MIC approval

(f) Construction Period Within 24(Twenty Four) months

Remarks: Describe with annexure if it is required for the above Para 6(c)

7. Detail list of foreign capital to be brought in- (In Million)

		Foreign Currency (USD Million)	Estimated Kyat Equivalent (Kyat Million)
(a)	Foreign currency	0.20	206.00
(b)	Value of machinery, equipment(Annex-B)	2.38	2451.40
(c)	Value of raw materials and other similar materials (Annex-E)	-	-
(d)	Value of Office Furniture and Equipment (Annex-C)	0.03	30.90
(e)	Value of building (Civil Work) (Annex-D)	0.35	360.50
(f)	Value of technical know-how	-	-
	Total	2.96	3048.80

Note: 1 US$ =1030 kyat as at

8. Details of local capital to be contributed-

	(In Million) Kyat	Total
(a) Amount of cash	-	-
(b) Value of machinery and equipment (to enclose detail statement)	-	-
(c) Value of raw materials (to enclose detail statement	-	-
Total	-	-

9. Particulars about the investment business-

(a) Investment Location (s)/ Place: Block No. (49), Plot No 322/323, Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region,

(b) Type and area requirement for Land and Building

(i) Location	Shwe Pyi Thar Township, Yangon Region
(ii) Number of Land/ Building and area:	4.018 acres (16260.27 square meters)
(iii) Owner of the Land	
(aa) Name/ Company/ Department	Daw Aye AyeThwin
(bb) National Registration No.	(NRC No. 12/KTN(Naing) 065376)
(cc) Address	No. (Ga Gyi/14), Aung Tha Pyay Street, Ward No. (1), Mayangone Township, Yangon Region
(iv) Type of Land	Industrial Zone
(v) Period of Land Lease Contract	Initial 30 (Thirty) Years
(vi) Lease Period	Initial (30) Years Extendible by Two Terms of (10) Ten Years each
(vii) Lease Rate	US$ 8.12/sqmeter/annum
(aa) Land	....
(bb) Building	....
(viii) Ward	
(ix) Township	Shwe Pyi Thar Township,
(x) State/ Region	Yangon Region,
(xi) Lessee	
(aa) Name/ Company/ Department	Wartayar Veneer Industries Private Limited
(bb) National Registration No.	....
(cc) Address	....

Remark: Following particulars have to enclosed for above Para 9(b)

(i) to enclose land map, land ownership and ownership evidences;

(ii) Draft Land lease agreement, recommendation from Union Attorney General Office if the land is related to the State;

(c) Requirement of building to be constructed;

(i) Type/ No. of Building

(1) (100' x 50') Factory Shed for Sawing Timber
(2) (100' x 50') Factory Shed for Slicer
(3) (25' x 15') Dispensary (1) Nos.
(4) (50' x 40') Labour Rest Room, Dining & Canteen (1) Nos.
(5) (6' x 5') Labour Toilets (1) Nos.
(6) (40' x 40') Power House (1) Nos.
(7) (40' x 40') Work House (1) Nos.
(8) (40' x 40') Boiler House (1) Nos.
(9) (200' x 100') Ponds (1) Nos.
(10) (30' x 15') Security Room & Time Office
(11) (15' x 12') Boiling Vat (4) Nos.

(ii) Area ....

(d) Product to be produced/ Service See Annexure (F)

(1) Name of Product ....
(2) Estimate amount to be produced annually...
(3) Type of Service ....
(4) Estimate value of Service annually ....

Remarks: Detail list shall be enclosed with regard to the above para 9(d).

(e) Annual requirement of materials/ raw materials

Remarks: Acceding to the above Para 9(e) detail list of products in terms of type of products, quantity, value, technical specifications for the production shall be listed and enclosed.

(f) Production System ....

(g) Technical Know-how Semi Automatic

(h) Sales System

Commercial Face Veneer	- Export - 100%
Core Veneer	- Export – 100%
Sawn Timber	- Export – 100%
Teak Veneer	- Export – 100%
Plywood	- Export – 80%, Local 20%

(i) Annual Fuel Requirement (to prescribe type and quantity) — Diesel 161280 litter per annum for DG Sets & Firewood 1500 MT per annum for Boiler

(j) Annual electricity requirement — 260 KVA ;65000 KWH Per month

(k) Annual water requirement (to prescribe daily requirement, if any) — 1125 kl/month

10. Detail information about financial standing-

(a) Name/ Company Name — Archidply Industries Limited

(b) National Registration No./ Passport No. — U85110KA1995PLC018710 (05.09.1995) India

(c) Bank Account No.

Remark : To enclosed bank statement from resident country or annual audit report of the principle company with regard to the above para 10.

11. List of employment to be recruited in the investment business:-

- Local Personal (317) Number (93%)
- Foreigner Expert (25) Number (7%)

(a) Employment from local

Serial No.	*Type of personnel*	*Number*
1.	Skilled Workers	25
2.	Unskilled Workers	250
3.	Supervisors	10
4.	Assistant Accountants	2
5.	Store Keepers	2
6.	Electricians	2
7.	Maintenance Assistants	2
8.	Office Staff	4
9.	Security Staff	8
10.	Others	4
11.	Operators	8
12.	Shift Incharge	9
13.	Shift Supervisor	8
14.	Operators	8
	Total	**343**

(b) Foreign experts and technicians required -

Serial No.	Type of expertise	Number	Proposed period of employment
	Foreign Experts & Technicians		
1.	General Manager	1	yearly basis
2.	Production Manager	1	yearly basis
3.	Commercial Manager	1	yearly basis
4.	Chief Accountant	1	yearly basis
5.	Shift Incharge	6	yearly basis
6.	ShiftSupervisor	6	yearly basis
7.	Operators	8	yearly basis
8.	Stores Incharge	1	yearly basis
	Total	**25**	

Remark: As per para 11 the following information shall be enclosed:-

(a) No. of employee, occupations, salary rates, etc;
(b) Social security and welfare arrangement for employee/ labour;
(c) family accompany with foreign employee;

12. Particulars with regard to the economic justification:-

		Foreign Currency	*Estimated Kyat Equivalent*
(a)	Annual income :	Please see Annex F	
(b)	Annual expenditure :	Please see Annex G	
(c)	Annual net profit :	Please see Annex G	
(d)	Yearly investments :	-	
(e)	Recoupment period	- Please see Annex H	
(f)	Other benefits (to enclose detail calculations)	- Advanced Technology Transfer	

13. Evaluation of environmental impact:-

(a) Organization for evaluation of environmental assessment;
(b) Duration of the evaluation for environmental basement;
(c) Compensation programmed for environmental damages (draft environmental law)
(d) Water purification system and waste water treatment system;
(e) Garbage management system;
(f) System for storage of chemicals

14. Evaluation on Socio-economic assessments;
(a) Organisation for evaluation of socio-economic assessments;
(b) Duration of the evaluation for socio-economic assessment;
(c) No. of volunteers (Corporate Social Responsibility) Programme;

15. The above mentioned information and documents enclosed herewith this application are true and correct as per my understanding, checked by myself and submitted with signed hereunder.

Signature :
Name : Mr. Shyam Daga
Designation :Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LTD

Annexure - A

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED
List of Executives of the Company

Sr. No	Name of Executives	Citizenship & Passport No	Designation	Address	Amount of Capital	Percentage of Shares
1	**Party A** Archidply Industries Limited (Incorporated in India) Represented by: Mr. Shyam Daga	Indian Passport No. Z 2225281	Managing Director	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046	US$ 2.96million	19%
2.	**Party B** The Mysore Chipboards Limited (Incorporated in India) Represented by: Mr. Shyam Daga	Indian Passport No. Z 2225281	Director	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046		79%
3.	**Party C** Mr. Shyam Daga	Indian Passport No. Z 2225281	Director	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046		1%
4.	**Party D** Mr. Sandeep Kumar Bharadia	Indian Passport No. K 1476122	Director	2/7 Sarat Bose Road, Room No. (9),PS- Ballygunge, Kolkata India-20.		1%
5.	Mr. Rangarajan Ramachettiar	Indian Passport No L 5777915	Production Head	#2/15, Dharmaraj Kovil Street, Karanodai, Chennai, Tamilnadu, India-600067		
	Total				US$ 2.96 million	100%

ANNEX - B
Sheet-1

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

LIST OF MACHINERY & EQUIPMENT TO BE IMPORTED

PHASE I

Sr no.	Particular	A/U	Qty	Price US$	Value US$
1	Hydraulic Crane	No.	1	24250	24250.00
2	Logs Cutting Machine (Sharpex) 5 feet	No.	2	1150	2300.00
3	Wire Rope Electrical Hoist capacity 5 Ton	No.	1	4700	4700.00
4	Wire Rope Electrical Hoist capacity 3 Ton	No.	1	3750	3750.00
5	Rotary Peeling lathe with Frequency Drive with pneumatic components and hydraulic back up, & knife 6 nos each ,pressure bar 2 nos. Gear drive 108"	No.	1	110000	110000.00
6	Reeling and Unreeling systemwith one set stand, 8 pcs roller,1 pc auto Reeling machine with 2HP motor, 1 pc Reeling trolley andwith tapping attachment and veneer pressure roller	No.	1	2900	2900.00
7	Pnneumatic Clipper Machine 8' with convyer table, 2 HP motor & gear box drive	No.	3	10200	30600.00
8	Pneumatic clipper machine 4' with convyer table, 1 HP motor and gear box drive	No.	1	5200	5200.00
9	Paddle chopping	No.	2	940	1880.00
10	Jet Dryer with 4 chamber & 4 deck	No.	1	41000	41000.00
11	Air compressor	No.	1	8750	8750.00
12	Jointer 8'	No.	1	16500	16500.00
13	Knife Grinder	No.	1	18000	18000.00
14	Fork lifter 5 ton	No.	1	26785	26785.00
15	Thermic fluid heater 15 lac Kilo Calorie including installation material, Thermic fluid oil & installation charges	No.	1	116750	116750.00
16	Pollution control equipment for boiler	No.	1	35000	35000.00
17	Spare Parts				
a	Paddle chopper knife	Nos	10	447	4470.00
b	Chain of Logs Cutting Machine (Sharpex)	Nos	20	75	1500.00
c	Guide Bar of Logs Cutting Machine (Sharpex)	Nos	6	425	2550.00
d	Socket Penion of Jet Dryer Roller	Nos	200	20	4000.00
e	Star Penion of Jet Dryer Roller	Nos	200	17	3400.00
f	Guide Bar of Jet Dryer Chain	Nos	500	12	6000.00
g	Carbon Bush of Jet Dryer	Nos	500	2	1000.00
h	Motors	Nos	5	1000	5000.00
i	Boiler Pipe Line Valves	Nos	7	289	2023.00
j	Knife of Jointer Machine	Nos	5	850	4250.00
k	Cylinder of Pneumatic clipper	Nos	5	200	1000.00
l	Knife of Pneumatic clipper	Set	5	650	3250.00
m	Pressure Bar of Pneumatic clipper	Nos	5	200	1000.00
18	Generator set 500 KVA	No.	1	53500	53500.00
19	Generator Set 65 KVA	No.	1	22100	22100.00
20	Water Effluent Treatment Plant	set	1		6000.00
21	Electric Panel Board	No.	1	25239	25239.00
	Total				**594647.00**

ANNEX - B
Sheet-2

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

LIST OF MACHINERY & EQUIPMENT TO BE IMPORTED

PHASE II

Sr no.	Particular	A/U	Qty	Price US$	Value US$
1	Rotary Peeling lathe with Frequency Drive with pneumatic components and hydraulic back up, & knife 6 nos each ,pressure bar 2 nos. Gear drive 108"	No.	1	110000	110000.00
2	Spindless Peeling 108" with Servo Motor and auto clipper		2	57200	114400.00
3	Rotary Peeling lathe 56" complete with pneumatic component and hydraulic back up roller along with accessories	No.	1	40100	40100.00
4	Spindless Peeling 1350mmwith Servo Motor and auto clipper	No.	1	37850	37850.00
5	Reeling and Unreeling systemwith one set stand, 8 pcs roller,1 pc auto Reeling machine with 2HP motor, 1 pc Reeling trolley andwith tapping attachment and veneer pressure roller	No.	1	2900	2900.00
7	Pnneumatic Clipper Machine 8' with convyer table, 2 HP motor & gear box drive	No.	2	10200	20400.00
8	Jet Dryer with 4 chamber & 4 deck	No.	1	41000	41000.00
9	Fork lifter 3 ton	No.	1	15000	15000.00
10	Thermic fluid heater 15 lac Kilo Calorie including installation material, Thermic fluid oil & installation charges	No.	1	116750	116750.00
11	Spares				
a	Paddle chopper knife	Nos	15	447	6705.00
b	Chain of Logs Cutting Machine (Sharpex)	Nos	20	75	1500.00
c	Guide Bar of Logs Cutting Machine (Sharpex)	Nos	6	425	2550.00
d	Socket Penion of Jet Dryer Roller	Nos	200	20	4000.00
e	Star Penion of Jet Dryer Roller	Nos	200	17	3400.00
f	Guide Bar of Jet Dryer Chain	Nos	500	12	6000.00
g	Carbon Bush of Jet Dryer	Nos	500	2	1000.00
h	Motors	Nos	5	1000	5000.00
i	Boiler Pipe Line Valves	Nos	8	289	2312.00
j	Knife of Jointer Machine	Nos	5	850	4250.00
k	Cylinder of Pneumatic clipper	Nos	5	200	1000.00
l	Knife of Pneumatic clipper	Set	5	650	3250.00
m	Pressure Bar of Pneumatic clipper	Nos	5	200	1000.00
12	Generator set 500 KVA	No.	1	53500	53500.00
	Total				**593867.00**

ANNEX - B
Sheet (3)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

LIST OF MACHINERY & EQUIPMENT TO BE IMPORTED

Phase III

Sr no.	Particular	A/U	Qty	Price US$	Value US$
1	Logs Boiling Vat 15'x12'x10' - heating coil	No.	2	650	1300.00
2	Hand Chopping	No.	1	250	250.00
3	Net Dryer with 4 chambers & 3 deck	No.	1	62000	62000.00
4	Jet Dryer with 8 chamber & 4 deck	No.	1	88200	88200.00
5	Knife Grinder	No.	1	18000	18000.00
6	Trolly Saw	No.	1	37555	37555.00
7	Band Saw	No.	2	10884	21768.00
8	Cold Water Vat & Boiling Vat	No.	2	650	1300.00
9	Slicer Machine 108" complete with accessories	No.	2	100000	200000.00
10	Paddle chopper machine	No.	5	945	4725.00
11	Scarf Jointer Sander	No.	1	10600	10600.00
12	Scarf Jointer Press	No.	4	25350	101400.00
13	Glue spreader 4' 56"	No.	3	15235	45705.00
14	Cold press (Pre-press)	No.	1	44150	44150.00
15	Scissor lift single	No.	5	2890	14450.00
16	Sissor lift double	No.	1	4670	4670.00
17	Hot Presser 20 daylight	No.	1	122500	122500.00
18	Auto Loader 20 daylight	No.	1	21700	21700.00
19	Double Sizer	No.	1	65000	65000.00
20	Turner	No.	1	8450	8450.00
21	Narrow Belt Sander	No.	2	3000	6000.00
22	Wide Belt Sander	No.	2	61000	122000.00
23	Calibrator Machine	No.	1	61000	61000.00
24	Squeezer Machine	No.	1	8400	8400.00
25	Dust Extraction System	No.	1	15900	15900.00
26	Resin Kettle 3 ton	No.	1	16100	16100.00
27	Glue Mixer	No.	2	2900	5800.00
28	Mono block pump for glue transfer	No.	3	1825	5475.00
29	Lathe Machine 12'	No.	1	23000	23000.00
30	Spare Parts				
a	Glue Spreader 56" Rubber Roller	Set	3	3500	10500.00
b	Glue Spreader 56" chain Socket Pinion Gear box with Motor	Set	3	3500	10500.00
c	Glue Spreader bearing set	Set	3	850	2550.00
d	Stainless steel Band for Net Dryer	Nos	4	2500	10000.00
e	Slicer Knife	Nos	6	840	5040.00
31	Laboratory Equipments	set	1	19400	19400.00
	Total				**1195388.00**
	Grand Total				**2383902.00**










MST





Annex - C

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

OFFICE FURNITURE & EQUIPMENT PURCHASED FROM LOCAL

Sr. No	Particulars	A/U	Qty	Unit price	Value
				Kyat	(Kyat 000)
1	Air Conditioner	No.	15	425000	6375.00
2	Computer	No.	10	600000	6000.00
3	Fan	No.	50	65000	3250.00
4	Fax Machine	No.	1	160000	160.00
5	Executive Table	No.	10	220000	2200.00
6	Printer	No.	2	200000	400.00
7	Office cabinet	No.	15	160000	2400.00
8	Executive Chairs	No.	10	80000	800.00
9	General Chair	No.	40	23000	920.00
10	Calculators	No.	35	15000	525.00
11	Copier	No.	1	1500000	1500.00
12	Phone	No.	10	200000	2000.00
13	TV , VCD	No.	2	310000	620.00
	Total				**27150.00**

Annex - D

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

DETAILS OF CIVIL WORK

Sr No	Description	No of Building	Dimension Length(in ft)	Width (in ft)	Area (in Sq ft)	Rate in US$ per Sqft	Total cost US$
1	Factory shed for sawing timber		100	50	5000	15	75000.00
2	Factory shed for slicer		100	50	5000	15	75000.00
3	Dispensary	1	25	15	375	15	5625.00
4	Labour Rest room, Dining & canteen	1	50	40	2000	10	20000.00
5	labour toilets	15	6	5	450	10	4500.00
6	Power House	1	40	40	1600	15	24000.00
7	work shop	1	40	40	1600	15	24000.00
8	Boiler House	1	40	40	1600	15	24000.00
9	Ponds	1	200	100	20000	4	80000.00
10	Security Room & Time Office		30	15	450	10	4500.00
11	Boiling Vat	4	15	12	720	15	10800.00
	Total						**347425.00**

ANNEX - E
Sheet (1)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

PURCHASE OF RAW MATERIAL FROM MTE

Sr. No.	Particulars	Qty	Year					
			year 1	year 2	year 3	year 4	year 5	year 6-30
1	Purchase quantity							
	Gurjan Logs (Export Quality)	H.T	10000	10000	10000	11000	11000	11000
	Gurjan Logs (Export Reject)	H.T	10000	10000	10000	11000	11000	11000
	Teak logs for Saw Mill	H.T	9600	9600	9600	10560	10560	10560
	Teak logs for slicing	H.T	900	900	900	990	990	990
	Total		**30500**	**30500**	**30500**	**33550**	**33550**	**33550**
2	Purchase Price							
	Gurjan Logs (Export Quality)	USD/H.T	405	425	446	468	491	516
	Gurjan Logs (Export Reject)	USD/H.T	255	268	281	295	310	326
	Teak logs for Saw Mill	USD/H.T	721	757	795	835	877	921
	Teak logs for slicing	USD/H.T	2650	2783	2922	3068	3221	3382
	(Assorted grade)							
3	Purchase Value							
	Gurjan Logs (Export Quality)	USD(000)	4050	4250	4460	5148	5401	5676
	Gurjan Logs (Export Reject)	USD(000)	2550	2680	2810	3245	3410	3586
	Teak logs for Saw Mill	USD(000)	6922	7267	7632	8818	9261	9726
	Teak logs for slicing	USD(000)	2385	2505	2630	3037	3189	3348
	Total		**15907**	**16702**	**17532**	**20248**	**21261**	**22336**

ANNEX - E
Sheet (2)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

PURCHASE OF RAW MATERIAL FROM MTE

Sl No	Particulars	Unit	Year					
			year 1	year 2	year 3	year 4	year 5	year 6-30
	Transportation Cost	US$/Ton	70	74	78	82	86	90
	Total Transportation Cost	US$/000	2135	2257	2379	2751	2885	3020
	Total Cost Kyat (000)		**2199050**	**2324710**	**2450370**	**2833530**	**2971550**	**3110600**

Note Every year 5% inflation has been considered in purchase price and cost of transportation.
1 USD = 1030 Kyats taken

ANNEX - E
Sheet (3)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

LIST OF RAW MATERIALS & CONSUMABLES TO BE IMPORTED

Sr. No.	Particulars	Unit	Year					
			year 1	year 2	year 3	year 4	year 5	year 6-30
1	**Raw Materials & Consumables:**							
	Green veneer tape	roll	80000	80000	80000	88000	88000	88000
	Core Veneer tape	roll	30000	30000	30000	30000	30000	30000
	Sanding Paper for wide belt sander	pcs	120	120	120	120	120	120
	Scrapping steel	kg	26640	26640	26640	26640	26640	26640
	UF Powder resin	kg	162000	162000	162000	162000	162000	162000
	PF Powder Resin	kg	646800	646800	646800	646800	646800	646800
	Peeling Knives 108"	pcs	72	72	72	74	74	76
	Pressure bar 108"	pcs	12	12	12	12	12	13
	Peeling knives 56"	pcs	4	4	4	4	4	4
	Peeling Pressure bar 56"	Pcs	1	1	1	1	1	1
2	**Purchase Price**							
	Green veneer tape	US$/roll	1.58	1.66	1.74	1.83	1.92	2.02
	Core Veneer tape	US$/roll	0.96	1.01	1.06	1.11	1.17	1.23
	Sanding Paper for wide belt sander	US$/pc	15.00	15.75	16.54	17.37	18.24	19.15
	Scrapping steel	US$/kg	1.21	1.27	1.33	1.40	1.47	1.54
	UF Powder resin	US$/kg	0.90	0.95	1.00	1.05	1.10	1.16
	PF Powder Resin	US$/kg	2.40	2.52	2.65	2.78	2.92	3.07
	Peeling Knives 108"	US$/pc	1250.00	1312.50	1378.13	1447.04	1519.39	1595.36
	Pressure bar 108"	US$/pc	1250.00	1312.50	1378.13	1447.04	1519.39	1595.36
	Peeling knives 56"	US$/pc	715.00	750.75	788.29	827.70	869.09	912.54
	Peeling Pressure bar 56"	US$/pc	715.00	750.75	788.29	827.70	869.09	912.54
3	**Purchase Value**							
	Green veneer tape	US$(000)	126.40	132.80	139.20	161.04	168.96	177.76
	Core Veneer tape	US$(000)	28.80	30.30	31.80	33.30	35.10	36.90
	Sanding Paper for wide belt sander	US$(000)	1.80	1.89	1.98	2.08	2.19	2.30
	Scrapping steel	US$(000)	32.23	33.83	35.43	37.30	39.16	41.03
	UF Powder resin	US$(000)	145.80	153.90	162.00	170.10	178.20	187.92
	PF Powder Resin	US$(000)	1552.32	1629.94	1714.02	1798.10	1888.66	1985.68
	Peeling Knives 108"	US$(000)	90.00	94.50	99.23	107.08	112.43	121.25
	Pressure bar 108"	US$(000)	15.00	15.75	16.54	17.36	18.23	20.74
	Peeling knives 56"	US$(000)	2.86	3.00	3.15	3.31	3.48	3.65
	Peeling Pressure bar 56"	US$(000)	0.72	0.75	0.79	0.83	0.87	0.91
	Other Misc Chemicals like anti termite, other additives	US$(000)	107.00	112.00	118.00	124.00	130.00	137.00
	Saw Mill spares	US$(000)	100.00	105.00	110.00	116.00	122.00	128.00
		TOTAL	**2202.93**	**2313.66**	**2432.14**	**2570.51**	**2699.28**	**2843.13**

ANNEX - F
Sheet (1)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

DETAIL OF OWN CONSUMPTION OF VENEER

Sr. No.	PARTICULARS		UNIT	YEAR					
				YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	**Plywood production**		CBM	16000	16000	16000	17280	17280	17280
2	**Production Break up**								
	3.20MM	53%	CBM	8480.00	8480.00	8480.00	9158.40	9158.40	9158.40
	6MM	28%	CBM	4480.00	4480.00	4480.00	4838.40	4838.40	4838.40
	12MM	9%	CBM	1440.00	1440.00	1440.00	1555.20	1555.20	1555.20
	19MM	10%	CBM	1600.00	1600.00	1600.00	1728.00	1728.00	1728.00
		100%		16000.00	16000.00	16000.00	17280.00	17280.00	17280.00
3	**Production in Sq Mtr (face area)**								
	3.20MM		Sq Mtr	2650000	2650000	2650000	2862000	2862000	2862000
	6MM		Sq Mtr	746667	746667	746667	806400	806400	806400
	12MM		Sq Mtr	120000	120000	120000	129600	129600	129600
	19MM		Sq Mtr	84211	84211	84211	90947	90947	90947
4	**Plywood Composition per Sq mtr**								
a	**Face**								
	3.20MM		MM	1.2	1.2	1.2	1.2	1.2	1.2
	6MM		MM	1.2	1.2	1.2	1.2	1.2	1.2
	12MM		MM	1.2	1.2	1.2	1.2	1.2	1.2
	19MM		MM	1.2	1.2	1.2	1.2	1.2	1.2
b	**Core & Long Core:**								
	3.20MM		MM	2.5	2.5	2.5	2.5	2.5	2.5
	6MM		MM	5.4	5.4	5.4	5.4	5.4	5.4
	12MM		MM	12.5	12.5	12.5	12.5	12.5	12.5
	19MM		MM	19.2	19.2	19.2	19.2	19.2	19.2
5	**Veneer consumption**								
a	**Face**								
	3.20MM		CBM	3180.00	3180.00	3180.00	3434.40	3434.40	3434.40
	6MM		CBM	896.00	896.00	896.00	967.68	967.68	967.68
	12MM		CBM	144.00	144.00	144.00	155.52	155.52	155.52
	19MM		CBM	101.05	101.05	101.05	109.14	109.14	109.14
			Total:	**4321.05**	**4321.05**	**4321.05**	**4666.74**	**4666.74**	**4666.74**
b	**Core & Long Core:**								
	3.20MM		CBM	6625.00	6625.00	6625.00	7155.00	7155.00	7155.00
	6MM		CBM	4032.00	4032.00	4032.00	4354.56	4354.56	4354.56
	12MM		CBM	1500.00	1500.00	1500.00	1620.00	1620.00	1620.00
	19MM		CBM	1616.84	1616.84	1616.84	1746.19	1746.19	1746.19
			Total:	**13773.84**	**13773.84**	**13773.84**	**14875.75**	**14875.75**	**14875.75**
c	**Process wastage**								
	FACE		%	2.00	2.00	2.00	2.00	2.00	2.00
	CORE		%	6.00	6.00	6.00	6.00	6.00	6.00
d	**Total FACE consumption**		**CBM**	**4407.47**	**4407.47**	**4407.47**	**4760.07**	**4760.07**	**4760.07**
e	**Total CORE consumption**		**CBM**	**14600.27**	**14600.27**	**14600.27**	**15768.29**	**15768.29**	**15768.29**

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

DETAIL OF PLYWOOD SALE

Sr. No.	PARTICULARS		UNIT	YEAR					
				YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	**Plywood production**		CBM	16000.00	16000.00	16000.00	17280.00	17280.00	17280.00
2	**Production Break up**								
	3.20MM		CBM	8480.00	8480.00	8480.00	9158.40	9158.40	9158.40
	6MM		CBM	4480.00	4480.00	4480.00	4838.40	4838.40	4838.40
	12MM		CBM	1440.00	1440.00	1440.00	1555.20	1555.20	1555.20
	19MM		CBM	1600.00	1600.00	1600.00	1728.00	1728.00	1728.00
		TOTAL		16000.00	16000.00	16000.00	17280.00	17280.00	17280.00
3	**SALE IN LOCAL MARKET-QUANTITY**	20%							
	3.20MM		CBM	1696.00	1696.00	1696.00	1831.68	1831.68	1831.68
	6MM		CBM	896.00	896.00	896.00	967.68	967.68	967.68
	12MM		CBM	288.00	288.00	288.00	311.04	311.04	311.04
	19MM		CBM	320.00	320.00	320.00	345.60	345.60	345.60
		TOTAL		**3200.00**	**3200.00**	**3200.00**	**3456.00**	**3456.00**	**3456.00**
4	**SELLING PRICE IN KYAT**								
	3.20MM		KYAT/CBM	535600.00	562380.00	590499.00	620024.00	651025.00	683576.00
	6MM		KYAT/CBM	525300.00	551565.00	579143.00	608100.00	638505.00	670430.00
	12MM		KYAT/CBM	494400.00	519120.00	545076.00	572330.00	600947.00	630994.00
	19MM		KYAT/CBM	463500.00	486675.00	511009.00	536559.00	563387.00	591556.00
5	**SALE VALUE OF LOCAL MARKET**								
	3.20MM		KYAT/000	908377.60	953796.48	1001486.30	1135685.56	1192469.47	1252092.49
	6MM		KYAT/000	470668.80	494202.24	518912.13	588446.21	617868.52	648761.70
	12MM		KYAT/000	142387.20	149506.56	156981.89	178017.52	186918.55	196264.37
	19MM		KYAT/000	148320.00	155736.00	163522.88	185434.79	194706.55	204441.75
		TOTAL		**1669753.60**	**1753241.28**	**1840903.20**	**2087584.08**	**2191963.09**	**2301560.32**
6	**EXPORT PLYWOOD QUANTITY**	80%							
	3.20MM		CBM	6784.00	6784.00	6784.00	7326.72	7326.72	7326.72
	6MM		CBM	3584.00	3584.00	3584.00	3870.72	3870.72	3870.72
	12MM		CBM	1152.00	1152.00	1152.00	1244.16	1244.16	1244.16
	19MM		CBM	1280.00	1280.00	1280.00	1382.40	1382.40	1382.40
		TOTAL		**12800.00**	**12800.00**	**12800.00**	**13824.00**	**13824.00**	**13824.00**
7	**EXPORT SELLING PRICE**								
	3.20MM		US$/CBM	650.00	683.00	717.00	753.00	791.00	831.00
	6MM		US$/CBM	630.00	662.00	695.00	730.00	767.00	805.00
	12MM		US$/CBM	580.00	609.00	639.00	671.00	705.00	740.00
	19MM		US$/CBM	550.00	578.00	607.00	637.00	669.00	702.00
8	**SALE VALUE EXPORT PLYWOOD**								
	3.20MM		US$/000	4409.60	4633.47	4864.13	5517.02	5795.44	6088.50
	6MM		US$/000	2257.92	2372.61	2490.88	2825.63	2968.84	3115.93
	12MM		US$/000	668.16	701.57	736.13	834.83	877.13	920.68
	19MM		US$/000	704.00	739.84	776.96	880.59	924.83	970.45
		TOTAL		**8039.68**	**8447.49**	**8868.10**	**10058.07**	**10566.24**	**11095.56**

ANNEX - F
Sheet (3)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

DETAIL OF COMMERCIAL FACE & TEAK VENEER PRODUCTION AND SALE

Sr. No.	PARTICULARS		UNIT	YEAR					
				YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	**Purchase in H.T**								
	Gurjan Logs (Export Quality)		H.T	10000	10000	10000	11000	11000	11000
	Gurjan Logs (Export Reject)		H.T	10000	10000	10000	11000	11000	11000
	Teak logs for slicing		H.T	900	900	900	990	990	990
2	**Purchase Equivalent in CBM**								
	Gurjan Logs (Export Quality)		CBM	18025	18025	18025	19827	19827	19827
	Gurjan Logs (Export Reject)		CBM	18025	18025	18025	19827	19827	19827
	Teak logs for slicing		CBM	1622	1622	1622	1784	1784	1784
3	**Recovery %**								
	Gurjan Logs (Export Quality)								
	Face		%	45	45	45	45	45	45
	Core		%	30	30	30	30	30	30
		Total	%	**75**	**75**	**75**	**75**	**75**	**75**
	Gurjan Logs (Export Reject)								
	Face		%	20	20	20	20	20	20
	Core		%	51	51	51	51	51	51
		Total		**71**	**71**	**71**	**71**	**71**	**71**
	Teak logs for slicing		%	49	49	49	49	49	49
4	**Production in CBM**								
	Gurjan Logs (Export Quality)								
	Face		CBM	8111	8111	8111	8922	8922	8922
	Core		CBM	5408	5408	5408	5948	5948	5948
		Total	**CBM**	**13519**	**13519**	**13519**	**14870**	**14870**	**14870**
	Gurjan Logs (Export Reject)								
	Face		CBM	3605	3605	3605	3965	3965	3965
	Core		CBM	9193	9193	9193	10112	10112	10112
		Total	**CBM**	**12798**	**12798**	**12798**	**14077**	**14077**	**14077**
	Teak logs for slicing		CBM	795	795	795	874	874	874
5	**SUMMARRY OF PRODUCTION**								
	Face		CBM	11716	11716	11716	12887	12887	12887
	Core		CBM	14601	14601	14601	16060	16060	16060
	Teak Veneer		CBM	795	795	795	874	874	874
6	**Less Own Consumption:**								
	Face		CBM	4407	4407	4407	4760	4760	4760
	Core		CBM	14600	14600	14600	15768	15768	15768
	Teak Veneer		CBM	0	0	0	0	0	0
7	**Export veneer Quantity**								
	Face		CBM	7309	7309	7309	8127	8127	8127
	Core			1	1	1	292	292	292
	Teak Veneer		CBM	795	795	795	874	874	874
		Total		**8104**	**8104**	**8104**	**9001**	**9001**	**9001**
8	**Export Price**								
	Face		USD/CBM	500	525	551	579	608	638
	Core			300	300	300	300	300	300
	Teak Veneer		USD/CBM	4150	4358	4576	4805	5045	5297
9	**Export Value of Veneer**								
	Face		USD/000	3654	3837	4027	4705	4941	5185
	Core			0.30	0.30	0.30	87.60	87.60	87.60
	Teak Veneer		USD/000	3299	3465	3638	4200	4409	4630
		Total		**6954**	**7302**	**7665**	**8993**	**9438**	**9903**

ANNEX - F
Sheet (4)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

DETAIL OF SAWN TIMBER PRODUCTION AND SALE

Sr. No.	PARTICULARS		UNIT	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	**Purchase in H.T**		H.T	9600	9600	9600	9600	9600	9600
2	**Purchase Equivalent in CBM**		CBM	17304	17304	17304	17304	17304	17304
3	**Recovery %**		%	80	80	80	80	80	80
4	**Production in CBM**		CBM	13843	13843	13843	13843	13843	13843
5	**Sale pattern:**								
	Local		%	0	0	0	0	0	0
	Export		%	100	100	100	100	100	100
5	**Local Sale in CBM**			0	0	0	0	0	0
6	**Export Sale in CBM (FOB)**			13843	13843	13843	13843	13843	13843
7	**Sale price per CBM in local market**								
8	**Sale Price per CBM in Export market**		USD/CBM	685	719	755	793	833	875
9	**Sale Value in Local Market**								
10	**Sale value in Export Market**		USD/000	9482	9953	10451	10977	11531	12113

ANNEX - F
Sheet (5)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

SUMMARRY OF TOTAL SALE

Sr. No.	PARTICULARS		UNIT	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6-30
1	**TOTAL EXPORT SALE:**								
	PLYWOOD (80%)		USD/000	8039.68	8447.49	8868.10	10058.07	10566.24	11095.56
	FACE VENEER (100%)		USD/000	3654.00	3837.00	4027.00	4705.00	4941.00	5185.00
	CORE VENEER (100%)		USD/000	0.30	0.30	0.30	87.60	87.60	87.60
	TEAK VENEER (100%)		USD/000	3299.25	3465.00	3638.00	4200.00	4409.00	4630.00
	SAWN TIMBER (100%)		USD/000	9482.00	9953.00	10451.00	10977.00	11531.00	12113.00
	TOTAL		**USD/000**	**24475.23**	**25702.79**	**26984.40**	**30027.67**	**31534.84**	**33111.16**
2	TOTAL LOCAL SALE: Plywood (20%)		KYAT/000	1669753.60	1753241.28	1840903.20	2087584.08	2191963.09	2301560.32
	TOTAL EQUIVALENT KYAT			**26879241**	**28227113**	**29634831**	**33016080**	**34672845**	**36406052**

ANNEX - G
Sheet (1)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand

Sr. No.	PARTICULARS	YEAR 1			YEAR 2			YEAR 3		
		US$	Local Kyat	Total US$	US$	Local Kyat	Total US$	US$	Local Kyat	Total US$
1	SALES	24475	1669754	26096	25703	1753241	27405	26984	1840903	28771
	Total Income	**24475**	**1669754**	**26096**	**25703**	**1753241**	**27405**	**26984**	**1840903**	**28771**
2	COST OF SALES:									
	Raw Material from MTE	15907		15907	16702		16702	17532		17532
	Raw Material & Consumable Import	2203		2203	2314		2314	2432		2432
	Transportation Of Raw Material		2199050	2135		2324710	2257		2450370	2379
	Labour	221	405000	614	233	413658	635	245	446513	679
	Power & Fuel		890000	864		934500	907		981225	953
	Administration		750000	728		787500	765		826875	803
	Repair & Maintenance		650000	631		682500	663		716625	696
	Land Lease	132		132	132		132	132		132
	Conveyance & Travelling		300000	291		315000	306		330750	321
	Transportation 5% on local Sale		83488	81		87662	85		92045	89
	Forest Rehabilitation	153		153	153		153	153		153
	Cost for FOB delivery @USD30 per CBM		1000000	971		1050000	1019		1102500	1070
	Miscelleneous expenses		305000	296		320250	311		336263	326
	Motor vehicle expenses		300000	291		315000	306		330750	321
	Commercial tax @5%		83488	81		87662	85		92045	89
	Depriciation		143685	140		143685	140		143685	140
	Total Cost	**18616**	**7109711**	**25518**	**19534**	**7462127**	**26780**	**20494**	**7849646**	**28115**
3	**Gross Profit**	**5859**	**-5439957**	**578**	**6169**	**-5708886**	**625**	**6490**	**-6008743**	**656**
4	**Corporate Tax**									
5	**Profit after Tax**	**5859**	**-5439957**	**578**	**6169**	**-5708886**	**625**	**6490**	**-6008743**	**656**
6	**CSR (2%)**			**12**			**13**			**13**

NOTE:- (ALL IN 0000) 1 USD = 1030 KYAT

	Depriciation:	**Kyat (000)**		**Depriciation**
1	On Factory Building	360500	5%	18025
2	On Machinery	2451400	5.00%	122570
3	Furnitures	30900	10%	3090
			Total	**143685**

ANNEX - G
Sheet (2)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

Sr. No.	PARTICULARS	YEAR 4			YEAR 5			YEAR 6		
		US$	Local Kyat	US$	Local Kyat	Total US$	Total Kyat	US$	Local Kyat	Total US$
1	SALES	30028	2087584	32055	31535	2191963	33663	33111	2301560	35346
	Total Income	**30028**	**2087584**	**32055**	**31535**	**2191963**	**33663**	**33111**	**2301560**	**35346**
2	COST OF SALES:									
	Raw Material from MTE	20248		20248	21261		21261	22336		22336
	Raw Material & Consumable Import	2571		2571	2699		2699	2843		2843
	Transportation Of Raw Material		2833530	2751		2975207	2889		3123967	3033
	Labour	93	468838	548	98	492279	576	103	516892	605
	Power & Fuel		1030286	1000		1081800	1050		1135890	1103
	Administration		868219	843		911630	885		957212	929
	Repair & Maintenance		752456	731		790079	767		829583	805
	Land Lease	132		132	132		132	132		132
	Conveyance & Travelling		347288	337		364652	354		382885	372
	Transportation 5% on local Sale		104379	101		109598	106		115078	112
	Forest Rehabilitation (5 USD/ton)	168		168	168		168	168		168
	Cost for FOB delivery @USD30 per CBM		1157625	1124		1215506	1180		1276281	1239
	Miscelleneous expenses		353076	343		370730	360		389267	378
	Motor vehicle expenses		347288	337		364652	354		382885	372
	Commercial tax @5%		104379	101		109598	106		115078	112
	Depriciation		143685	140		143685	140		143685	140
	Total Cost	**23212**	**8511049**	**31475**	**24358**	**8929416**	**33027**	**25582**	**9368703**	**34679**
3	**Gross Profit**	**6816**	**-6423465**	**580**	**7177**	**-6737453**	**636**	**7529**	**-7067143**	**667**
4	**Corporate Tax**									**167**
5	**Profit after Tax**	**6816**	**-6423465**	**580**	**7177**	**-6737453**	**636**	**7529**	**-7067143**	**500**
6	**CSR (2%)**			**12**			**13**			**10**

ANNEX - G
Sheet (3)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

Sr. No.	PARTICULARS	YEAR 7			YEAR 8			YEAR 9		
		US$	Local Kyat	Total US$	US$	Local Kyat	Total US$	US$	Local Kyat	Total US$
1	SALES	33111	2301560	35346	33111	2301560	35346	33111	2301560	35346
	Total Income	**33111**	**2301560**	**35346**	**33111**	**2301560**	**35346**	**33111**	**2301560**	**35346**
2	COST OF SALES:									
	Raw Material from MTE	22336		22336	22336		22336	22336		22336
	Raw Material & Consumable Import	2843		2843	2843		2843	2843		2843
	Transportation Of Raw Material		3280165	3185		3280165	3185		3280165	3185
	Labour	103	516892	605	103	516892	605	103	516892	605
	Power & Fuel		1192685	1158		1192685	1158		1192685	1158
	Administration		1005073	976		1005073	976		1005073	976
	Repair & Maintenance		871062	846		871062	846		871062	846
	Land Lease	132		132	132		132	132		132
	Conveyance & Travelling		402029	390		402029	390		402029	390
	Transportation 5% on local Sale		115078	112		115078	112		115078	112
	Forest Rehabilitation (5 USD/ton)	168		168	168		168	168		168
	Cost for FOB delivery @USD30 per CBM		1340095	1301		1340095	1301		1340095	1301
	Miscelleneous expenses		408730	397		408730	397		408730	397
	Motor vehicle expenses		402029	390		402029	390		402029	390
	Commercial tax @5%		115078	112		115078	112		115078	112
	Depriciation		143685	140		143685	140		143685	140
	Total Cost	**25582**	**9792601**	**35091**	**25582**	**9792601**	**35091**	**25582**	**9792601**	**35091**
3	**Gross Profit**	**7529**	**-7491041**	**255**	**7529**	**-7491041**	**255**	**7529**	**-7491041**	**255**
4	**Corporate Tax**			**64**			**64**			**64**
5	**Profit after Tax**	**7529**	**-7491041**	**191**	**7529**	**-7491041**	**191**	**7529**	**-7491041**	**191**
6	**CSR (2%)**			**4**			**4**			**4**

ANNEX - G
Sheet (4)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

PROJECTED PROFIT & LOSS ACCOUNT

(In Thousand)

Sr. No.	PARTICULARS	YEAR 10			YEAR 11-20			YEAR 21-30		
		US$	Local Kyat	Total US$	US$	Local Kyat	Total US$	US$	Local Kyat	Total US$
1	SALES	33111	2301560	35346	33111	2301560	35346	33111	2301560	35346
	Total Income	**33111**	**2301560**	**35346**	**33111**	**2301560**	**35346**	**33111**	**2301560**	**35346**
2	COST OF SALES:									
	Raw Material from MTE	22336		22336	22336		22336	22336		22336
	Raw Material & Consumable Import	2843		2843	2843		2843	2843		2843
	Transportation Of Raw Material		3280165	3185		3280165	3185		3280165	3185
	Labour	103	516892	605	103	516892	605	103	516892	605
	Power & Fuel		1192685	1158		1192685	1158		1192685	1158
	Administration		1005073	976		1005073	976		1005073	976
	Repair & Maintenance		871062	846		871062	846		871062	846
	Land Lease	132		132	132		132	132		132
	Conveyance & Travelling		402029	390		402029	390		402029	390
	Transportation 5% on local Sale		115078	112		115078	112		115078	112
	Forest Rehabilitation (5 USD/ton)	168		168	168		168	168		168
	Cost for FOB delivery @USD30 per CBM		1340095	1301		1340095	1301		1340095	1301
	Miscelleneous expenses		408730	397		408730	397		408730	397
	Motor vehicle expenses		402029	390		402029	390		402029	390
	Commercial tax @5%		115078	112		115078	112		115078	112
	Depriciation		143685	140		140595	137			
	Total Cost	**25582**	**9792601**	**35091**	**25582**	**9789511**	**35088**	**25582**	**9648916**	**34951**
3	**Gross Profit**	**7529**	**-7491041**	**255**	**7529**	**-7487951**	**258**	**7529**	**-7347356**	**395**
4	**Corporate Tax**			**64**			**65**			**99**
5	**Profit after Tax**	**7529**	**-7491041**	**191**	**7529**	**-7487951**	**193**	**7529**	**-7347356**	**296**
6	**CSR (2%)**			**4**			**4**			**6**

ANNEX - H
Sheet (1)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

CASH FLOW STATEMENT

Particulars	Construction Period	Operation Period									
		Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
		US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000
CASH IN FLOW	0	718	765	796	720	776	640	331	331	331	331
Break up:											
Net Profit after Tax		578	625	656	580	636	500	191	191	191	191
Add: Depriciation		140	140	140	140	140	140	140	140	140	140
CASH OUT FLOW											
Break up											
Capital Contribution	2960										
NET CASH FLOW	**-2960**	**718**	**765**	**796**	**720**	**776**	**640**	**331**	**331**	**331**	**331**
Opening Balance		**-2960**	**-2242**	**-1477**	**-681**	**39**	**815**	**1455**	**1786**	**2117**	**2448**
Closing Balance	**-2960**	**-2242**	**-1477**	**-681**	**39**	**815**	**1455**	**1786**	**2117**	**2448**	**2779**

Pay back period = 3 Years 11 months

	US$
Year 2-4	-681
Year 3	-681
(681/720)*12	0

ANNEX - H
Sheet (2)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

CASH FLOW STATEMENT

Particulars	Operation Period									
	11	12	13	14	15	16	17	18	19	20
	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000
CASH IN FLOW	330	330	330	330	330	330	330	330	330	330
Break up:										
Net Profit after Tax	193	193	193	193	193	193	193	193	193	193
Add: Depriciation	137	137	137	137	137	137	137	137	137	137
CASH OUT FLOW										
Break up										
Capital Contribution										
NET CASH FLOW	**330**	**330**	**330**	**330**	**330**	**330**	**330**	**330**	**330**	**330**
Opening Balance	**2779**	**3109**	**3439**	**3769**	**4099**	**4429**	**4759**	**5089**	**5419**	**5749**
Closing Balance	**3109**	**3439**	**3769**	**4099**	**4429**	**4759**	**5089**	**5419**	**5749**	**6079**

ANNEX - H
Sheet (3)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

CASH FLOW STATEMENT

Particulars	Operation Period									
	21	22	23	24	25	26	27	28	29	30
	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000	US$/000
CASH IN FLOW	296	296	296	296	296	296	296	296	296	296
Break up:										
Net Profit after Tax	296	296	296	296	296	296	296	296	296	296
Add: Depriciation										
CASH OUT FLOW										
Break up										
Capital Contribution										
NET CASH FLOW	**296**	**296**	**296**	**296**	**296**	**296**	**296**	**296**	**296**	**296**
Opening Balance	**6079**	**6375**	**6671**	**6967**	**7263**	**7559**	**7855**	**8151**	**8447**	**8743**
Closing Balance	**6375**	**6671**	**6967**	**7263**	**7559**	**7855**	**8151**	**8447**	**8743**	**9039**

Annexure (I)

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

Calculation of Internal Rate of Return

(In Thousand)

Year	Cash Inflow	Cash Outflow	Net Cash Flow	DF 20%		DF25%	
				Rate	PV	Rate	PV
1*		2960	(2,960)	1	(2,960)	1	-2960
1	718		718	0.833	598	0.800	574
2	765		765	0.694	531	0.640	490
3	796		796	0.579	461	0.512	408
4	720		720	0.482	347	0.410	295
5	776		776	0.402	312	0.328	254
6	640		640	0.335	214	0.262	168
7	331		331	0.279	92	0.210	69
8	331		331	0.233	77	0.168	56
9	331		331	0.194	64	0.134	44
10	331		331	0.162	53	0.107	36
11	330		330	0.135	44	0.086	28
12	330		330	0.112	37	0.069	23
13	330		330	0.093	31	0.055	18
14	330		330	0.078	26	0.044	15
15	330		330	0.065	21	0.035	12
16	330		330	0.054	18	0.028	9
17	330		330	0.045	15	0.023	7
18	330		330	0.038	12	0.018	6
19	330		330	0.031	10	0.014	5
20	330		330	0.026	9	0.012	4
21	296		296	0.022	6	0.009	3
22	296		296	0.018	5	0.007	2
23	296		296	0.015	4	0.006	2
24	296		296	0.013	4	0.005	1
25	296		296	0.010	3	0.004	1
26	296		296	0.009	3	0.003	1
27	296		296	0.007	2	0.002	1
28	296		296	0.006	2	0.002	1
29	296		296	0.005	1	0.002	0
30	296		296	0.004	1	0.001	0
	5,739	-	9,039		46		(428)

Internal Rate of Return = 20%

Internal Rate of Return = 20+((46/474)*25-20)
= 20+ (46/474)*5
= 20+ 0.49 *5
= 20+4.9 = 20.49 = 20%

A= the Lowest Interest Rate
B= the Highest Interest Rate
a= Positive NPV
b= Negative NPV

ANNEX - J

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

DETAILS OF PAYMENT TO EMPLOYEES

Sr. No.	DESIGNATION	REQUIRED EMPLOYEES IN NUMBER	SALARY per person Month Kyat	SALARY per person Yearly Kyat	SALARY PER YEAR YEAR 1 kyat 000	YEAR 2 kyat 000	YEAR 3 kyat 000	YEAR 4 kyat 000	YEAR 5 kyat 000	YEAR 6-30 kyat 000
A	**LOCAL EMPLOYMENT**									
1	Skilled Workers	25	105000	1260000	31500	33075	34729	36465	38288	40202
2	Unskilled Workers	250	90000	1080000	270000	283500	297675	312559	328187	344596
3	Supervisors	10	125000	1500000	15000	15750	16538	17365	18233	19145
4	Accounts Assistant	2	120000	1440000	2880	3024	3175	3334	3501	3676
5	Store Keeper	2	100000	1200000	2400	2520	2646	2778	2917	3063
6	Electrican	2	150000	1800000	3600	3780	3969	4167	4375	4594
7	Maintenance Assistant	2	140000	1680000	3360	3528	3704	3889	4083	4287
8	Office Staff	4	105000	1260000	5040	5292	5557	5835	6127	6433
9	Security Staff	8	95000	1140000	9120	9576	10055	10558	11086	11640
10	Others	4	95000	1140000	4560	4788	5027	5278	5542	5819
11	Operators	9	110000	1320000	11880	12474	13098	13753	14441	15163
12	Shift Incharge	9	205000	2460000	22140	23247	24409	25629	26910	28256
13	Shift Supervisor	8	130000	1560000	12480	13104	13759	14447	15169	15927
14	Operators	8	115000	1380000	11040	11592	12172	12781	13420	14091
	Total	**343**			**405000**	**413658**	**446513**	**468838**	**492279**	**516892**

Sr. No.	DESIGNATION	REQUIRED EMPLOYEES IN NUMBER	SALARY per person Month USD$	SALARY per person Yearly USD$	SALARY PER YEAR YEAR 1 USD$ 000	YEAR 2 USD$ 000	YEAR 3 USD$ 000	YEAR 4 USD$ 000	YEAR 5 USD$ 000	YEAR 6-30 USD$ 000
B	**FOREIGN EXPERT & TECHNICIANS**									
1	General Manager	1	2000	24000	24	25	26	27	28	29
2	Production Manager	1	1400	16800	17	18	19	20	21	22
3	Commercial Manager	1	1400	16800	17	18	19	20	21	22
4	Chief Accountant	1	800	9600	10	11	12	13	14	15
5	Shift Incharge	6	800	9600	58	61	64			
6	Shift Supervisor	6	650	7800	47	49	51			
7	Operators	8	400	4800	38	40	42			
8	Stores Incharge	1	800	9600	10	11	12	13	14	15
	Total	**25**			**221**	**233**	**245**	**93**	**98**	**103**

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED WORKSITE PLEASANT AND WORKER WELFARE PROGRAMME

" **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** " Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood and arranged worksite pleasant and worker welfare as follows;

1. Build the staff housing requirement for workers.
2. The Library will be opened for workers to proper knowledge.
3. Will be arranged Health Clinic to make health care and cure.
4. Cultivate the flower gardens and trees for environment green plantation and will be made to environment pleasant.
5. Constructed the worker dinning room and will supply desk, chair, soap and toilet materials.
6. Will be constructed sufficiently bath room and toilet, separate man and woman.
7. Have dusty baskets and toilet rooms to clean environment, make to clean factory environment, built the water canal and always make to clean.
8. Make sound proof, good lighting and air fresh of factory.
9. Will be arranged security gate and factory security, staff security, fire security. Will be arranged that the workers may be done under law and abide the present laws.

Yours,Respectfully

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

FIRE SECURITY MANAGEMENT

1. **AIM AND OBJECTION**

" **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** ", Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer& Plywood, attend to make advance prevent not to be come other loses about fire dangerous.

2. **LOCATION**

Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, ShwePyiThar Township, Yangon Region

3. **WORKS DUTY**

Must to be abided to over come implement the aim and objection.
(a) Fire Dangerous Prevention
(b) Fire Die Out Works
(c) Re-Settlement and Re-Establish works.

4. **FIRE DANGEROUS PREVENTION**

Prevention works is most of base and most of yield result, must be accurately abided the following instructions and to be abided the added instructions under time and conditions.

(1) Conditions on fire to be removed and prohibited.

(2) Within Project, must be always cleaned a throw away materials, dustbin weed grass on fire.

(3) The fuel oil must be done systematically storage, supplying, using and throwing away under fixed controlled method.

(4) Within Project must be written dangerous noticed letter and hanged up "do not smoke""do not careless". "Must be used the fire systematically" etc. Specially must be done special notice on oil storage tank and other easy on fire storage place.

(5) Electric using must be fixed and used under directives and methods of Myanmar Electrical Enterprise.

(6) Must be fixed underground rings and diverted thunder bolt at building.

(7) Must be written and fixed the office used materials in priority marks.

(8) Form the prevention fire, fire extinguish association and will be taught training for fire.

(9) Have fire extinguishers, fire extinguish pipe tabs and water tank.

5. ADVANCE WORKS TO FIRE EXTINGUISH

Prevention for not firing and if fire, must be abided systematically the works as follows : -

(1) Have fire extinguish boxes, water baskets, sand baskets and fire hang and flat at every building and required place.
(2) Must be fixed automatic fire signal system and waning iron roads.
(3) Must be fixed fire waning system.
(4) If fire must be fixed priority extinguish.
(5) Must be placed daily duty the fire prevent security staff.
(6) If fire, must be done urgent the following :
    (a) Ring the waning bell
    (b) Inform to fire station department that the fire extinguished motor vehicle come and extinguish quickly.
    (c) Transfer to free from fire the priority property.
    (d) Fire Extinguishing.

6. RESETTLEMENT AND REESTIBLISH WORKS

If on fire, made the emergency transfer the person and materials if injury and lost, submit to duty supervisors and will be done, placing, carry to clinic, hospital and medical take care help and support.

Yours Respectfully

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

SUBMIT THE CONDITION NOT TO BE POLLUTION IN ENVIRONMENT

"WARTAYAR **VENEER INDUSTRIES PRIVATE LIMITED** "Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood and run the proposed works admitted always not to be pollution in environment, have toilets within office and building, have the dustbins, clean the office and building environment, make good in drain, not to be have bad-smell from the drain and systematically throw away the dirty water regarding the motor vehicles cleaning water.

Admitted not to noisy environment of buildings and offices, not to arise pollution in environment and systematically throw – away the dust out from buildings and offences and cultivate the plants, soak up fumes to disappear the bad smell from works. Admitted, must be abided the rules and regulations of Yangon City Development Committee.

Yours Respectfully,

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

UNDERTAKING TO PAY TAX

" **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** "Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood and propose submitted works, done by under Foreign Investment Law, admitted that the appointed staff, Income tax of have one year salary Kyats 2,020,000/- above staff cut out from staff's salary under fixed rate and will be paid to state.

Yours Respectfully

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

To

The Chairman,
Myanmar Investment Commission,

Date : April, 2015.

Subject: Undertaking to Corporate Social Responsibility.

We, " **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** " will be incorporated under the Foreign Investment Law in accordance with the Myanmar Companies Act. We would like to apply MIC permit for " **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** " which will Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood., at Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region for that case we have to provide 2% of Net Profit for CSR (Corporate Social Responsibility). In which we have a plan to provide the following activities and expenditure ratio.

- to Develop for Education Sector 20%
- to Develop for Health Sector 20%
- to Develop for Social Development 20%
- to Develop for protection of Environment 20%
- to Develop for Regional Development 20%

Thank You

Mr. Shyam Daga
Managing Director
WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

သို့

ပြည်ထောင်စုဝန်ကြီး
ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန
ရုံးအမှတ် (၂၈)
နေပြည်တော်။

ရက်စွဲ ။ ၂၀၁၇ ခုနှစ်၊ ဧပြီလ (၁၈) ရက်။

အကြောင်းအရာ ။ ။ <u>ပုဂ္ဂလိကသစ်တောစိုက်ခင်း ဧက (၁၀၀၀) ကည်ထောင်ခွင့်လျှောက်ထားခြင်း</u>

၁။ ကျွန်တော်၏ ARCHIDPLY INDUSTRIES LTD သည် Wartayar Veneer Industries Private Limited အမည်ဖြင့် မြန်မာနိုင်ငံ၊ ရန်ကုန်တိုင်းဒေသ ကြီး၊ ရွှေပြည်သာမြို့နယ်၊ ဝါးတရာစက်မှုဇုံ အမှတ် (၃၂၂/၃၂၃)ဗိုလ်တိုက်ချွန်းလမ်းနှင့်သံခင်းလမ်းထောင့်တွင် (၂၀၁၅) ခုနှစ်အတွင်း သစ်ပါးလွှာနှင့် အထပ်သားစက်ရုံကို နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု (၁၀၀%)ဖြင့် တည်ထောင် ဆောင်ရွက်ရန် စီစဉ်နေပါသည်။

၂။ မြန်မာ့ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့လည်း ခွင့်ပြုမိန့်တင်ပြတောင်းခံထားပါသည်။

၃။ စက်ရုံဖွင့်လှစ်ဆောင်ရွက်လျှင် စက်ရုံအတွက် လိုအပ်သော သစ်လုံးကုန်ကြမ်းများ အထောက်အကူပြုရရှိ ရန်နှင့် နိုင်ငံတော်အတွက် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းကာကွယ်ရန်အတွက် ရည်ရွယ်ပြီး ပုဂ္ဂလိကသစ်တော စိုက်ခင်း ဧက (၁၀၀၀) ကို ၂၀၁၆/၂၀၁၇ ရာသီတွင် စတင်စိုက်ပျိုးပြီး တစ်နှစ်လျှင် (၂၀၀) ဧက နှုန်း (၅) နှစ်စီမံကိန်းဖြင့် ဆောင်ရွက်သွားပါမည်။ သို့ပါ၍ ပုဂ္ဂလိကသစ်တောစိုက်ခင်း ဆောင်ရွက်နိုင်ရန်အတွက် ပြည်ထောင်စုဝန်ကြီးမှ လိုအပ်သလိုလမ်းညွှန် ခွင့်ပြုပေးနိုင်ပါရန် အောက်ပါအချက်အလက်များနှင့်အတူ ပူးတွဲလျှောက်ထားအပ်ပါသည်။

<u>စိုက်ပျိုးလိုသည့်နေရာဒေသ</u>	<u>သစ်မျိုး</u>	<u>ဧက</u>
(၁) ပဲခူးတိုင်း(သို့)ဧရာဝတီတိုင်းဒေသကြီး (သို့)ဌာနမှစီစဉ်ခွင့်ပြုသည့်ဒေသ	ယူကာလစ်/ကညင်(သစ်မာ)	၅၀၀
(၂) ပဲခူးတိုင်း(သို့)ဧရာဝတီတိုင်းဒေသကြီး (သို့)ဌာနမှစီစဉ်ခွင့်ပြုသည့်ဒေသ	ကျွန်း	၅၀၀

ပူးတွဲပါ - (၁) ကုမ္ပဏီ၏ကိုယ်ရေးအချက်အလက်
(၂) ကုမ္ပဏီ၏ ကတိဝန်ခံချက်
(၃) ကုမ္ပဏီ၏အသေးစိတ်ဖော်ပြချက်
(၄) ကုမ္ပဏီ၏ **Bank Statement**

လေးစားစွာဖြင့်

For ARCHIDPLY INDUSTRIES LTD.,

Managing Director

မိတ္တူကို
၁။ ညွှန်ကြားရေးမှူးချုပ်(သစ်တောဦးစီးဌာန - နေပြည်တော်)

သို့

ပြည်ထောင်စုဝန်ကြီး
ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန
ရုံးအမှတ် (၂၈)
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ရက်စွဲ ။ ၂၀၁၅ ခုနှစ်၊ ဧပြီလ (၂၄) ရက်။

အကြောင်းအရာ ။ ။ **ပုဂ္ဂလိကသစ်တောစိုက်ခင်း ဧက (၁၀၀၀) တည်ထောင်ခွင့်လျှောက်ထားခြင်း**

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၂။ မြန်မာ့ရင်းနှီးမြုပ်နှံမှုကော်မရှင်သို့လည်း ခွင့်ပြုမိန့်တင်ပြတောင်းခံထားပါသည်။

၃။ စက်ရုံဖွင့်လှစ်ဆောင်ရွက်လျှင် စက်ရုံအတွက် လိုအပ်သော သစ်လုံးကုန်ကြမ်းများ အထောက်အကူပြုရရှိ ရန်နှင့် နိုင်ငံတော်အတွက် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းကာကွယ်ရန်အတွက် ရည်ရွယ်ပြီး ပုဂ္ဂလိကသစ်တော စိုက်ခင်း ဧက (၁၀၀၀) ကို ၂၀၁၆/၂၀၁၇ ရာသီတွင် စတင်စိုက်ပျိုးပြီး **တစ်နှစ်လျှင် (၂၀၀) ဧက နှုန်း (၅) နှစ်စီမံကိန်း** ဖြင့် ဆောင်ရွက်သွားပါမည်။ သို့ပါ၍ ပုဂ္ဂလိကသစ်တောစိုက်ခင်း ဆောင်ရွက်နိုင်ရန်အတွက် ပြည်ထောင်စုဝန်ကြီးမှ လိုအပ်သလိုလမ်းညွှန် ခွင့်ပြုပေးနိုင်ပါရန် အောက်ပါအချက်အလက်များနှင့်အတူ ပူးတွဲလျှောက်ထားအပ်ပါသည်။

စိုက်ပျိုးလိုသည့်နေရာဒေသ	သစ်မျိုး	ဧက
(၁) ပဲခူးတိုင်း(သို့)ဧရာဝတီတိုင်းဒေသကြီး (သို့)ဌာနမှစီစဉ်ခွင့်ပြုသည့်ဒေသ	ယူကလစ်/ကညင်(သစ်မာ)	၅၀၀
(၂) ပဲခူးတိုင်း(သို့)ဧရာဝတီတိုင်းဒေသကြီး (သို့)ဌာနမှစီစဉ်ခွင့်ပြုသည့်ဒေသ	ကျွန်း	၅၀၀

ပူးတွဲပါ - (၁) ကုမ္ပဏီ၏ကိုယ်ရေးအချက်အလက်
(၂) ကုမ္ပဏီ၏ ကတိဝန်ခံချက်
(၃) ကုမ္ပဏီ၏အစည်းအဝေးဆုံးဖြတ်ချက်
(၄) ကုမ္ပဏီ၏ **Bank Statement**

လေးစားစွာဖြင့်

For ARCHIDPLY INDUSTRIES LTD.,

Managing Director

မိတ္တူကို -
၁။ ညွှန်ကြားရေးမှူးချုပ်(သစ်တောဦးစီးဌာန - နေပြည်တော်)

ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

သို့

ပြည်ထောင်စုဝန်ကြီး
ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့်သစ်တောရေးရာဝန်ကြီးဌာန
ရုံးအမှတ် (၂၈)
နေပြည်တော်။

ရက်စွဲ ။ ၂၀၁၅ ခုနှစ်၊ ဧပြီလ (၂၄) ရက်။

အကြောင်းအရာ ။ ။ **ပုဂ္ဂလိကသစ်တောစိုက်ခင်း ဧက (၁၀၀၀) တည်ထောင်ခွင့်လျှောက်ထားခြင်း**

၁။ ကျွန်တော်၏ ARCHIDPLY INDUSTRIES LTD သည် Wartayar Veneer Industries Private Limited အမည်ဖြင့် မြန်မာနိုင်ငံ၊ ရန်ကုန်တိုင်းဒေသ ကြီး၊ ရွှေပြည်သာမြို့နယ်၊ ဝါးတရာစက်မှုဇုံ အမှတ် (၃၂၂/၃၂၃)၊ဗိုလ်တိုက်ချွန်းလမ်းနှင့်သံဒင်းလမ်းထောင့်တွင် **(၂၀၁၅) ခုနှစ်အတွင်း** သစ်ပါးလွှာနှင့် အထပ်သားစက်ရုံကို နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု (၁၀၀%)ဖြင့် တည်ထောင် ဆောင်ရွက်ရန် စီစဉ်နေပါသည်။

၂။ မြန်မာ့ရင်းနှီးမြှုပ်နှံမှုကော်မရှင်သို့လည်း ခွင့်ပြုမိန့်တင်ပြတောင်းခံထားပါသည်။

၃။ စက်ရုံဖွင့်လှစ်ဆောင်ရွက်လျှင် စက်ရုံအတွက် လိုအပ်သော သစ်လုံးကုန်ကြမ်းများ အထောက်အကူပြုရရှိ ရန်နှင့် နိုင်ငံတော်အတွက် သဘာဝပတ်ဝန်းကျင်ထိန်းသိမ်းကာကွယ်ရန်အတွက် ရည်ရွယ်ပြီး ပုဂ္ဂလိကသစ်တော စိုက်ခင်း ဧက (၁၀၀၀) ကို ၂၀၁၆/၂၀၁၇ ရာသီတွင် စတင်စိုက်ပျိုးပြီး **တစ်နှစ်လျှင် (၂၀၀) ဧက နှုန်း (၅) နှစ်စီမံကိန်း** ဖြင့် ဆောင်ရွက်သွားပါမည်။ သို့ပါ၍ ပုဂ္ဂလိကသစ်တောစိုက်ခင်း ဆောင်ရွက်နိုင်ရန်အတွက် ပြည်ထောင်စုဝန်ကြီးမှ လိုအပ်သလိုလမ်းညွှန် ခွင့်ပြုပေးနိုင်ပါရန် အောက်ပါအချက်အလက်များနှင့်အတူ ပူးတွဲလျှောက်ထားအပ်ပါသည်။

စိုက်ပျိုးလိုသည့်နေရာဒေသ	သစ်မျိုး	ဧက
(၁) ပဲခူးတိုင်း(သို့)ဧရာဝတီတိုင်းဒေသကြီး (သို့)ဌာနမှစီစဉ်ခွင့်ပြုသည့်ဒေသ	ယူကလစ်/ကညင်(သစ်မာ)	၅၀၀
(၂) ပဲခူးတိုင်း(သို့)ဧရာဝတီတိုင်းဒေသကြီး (သို့)ဌာနမှစီစဉ်ခွင့်ပြုသည့်ဒေသ	ကျွန်း	၅၀၀

ပူးတွဲပါ - (၁) ကုမ္ပဏီ၏ကိုယ်ရေးအချက်အလက်
(၂) ကုမ္ပဏီ၏ ကတိဝန်ခံချက်
(၃) ကုမ္ပဏီ၏အစည်းအဝေးဆုံးဖြတ်ချက်
(၄) ကုမ္ပဏီ၏ **Bank Statement**

လေးစားစွာဖြင့်

For ARCHIDPLY INDUSTRIES LTD.,
Managing Director

မိတ္တူကို-
၁။ ညွှန်ကြားရေးမှူးချုပ်(သစ်တောဦးစီးဌာန - နေပြည်တော်)

CIN: L85110KA1995PLC018710

No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Sheshadripuram, Bangalore 560 020.
Ph : 080 - 2344 5607, 4342 0000 .Fax : 080 - 2334 8463.Email: info@archidply.com Website: www.archidply.com

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED ၏

နောက်ခံသမိုင်းအကျဉ်းချုပ် တင်ပြခြင်း

၁။ ARCHIDPLY INDUSTRIES LIMITED သည် မြန်မာနိုင်ငံတွင် WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED အမည်ဖြင့် နိုင်ငံခြား ရင်းနှီးမြှုပ်နှံမှု ဥပဒေအရဖွဲ့စည်းထူထောင်မည် ဖြစ်ပါသည်။

၂။ WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED နှင့် မိတ်ဖက်ဆောင်ရွက်နေသော ARCHIDPLY INDUSTRIES LIMITED သည် မြန်မာ့သစ်လုပ်ငန်းမှ တင်ဒါစနစ်ဖြင့် ကျွန်းသစ်နှင့် သစ်မာသစ်လုံးများ ဝယ်ယူပြီး (၁၉၉၆)ခုနှစ်မှစ၍နှစ်စဉ်နိုင်ငံခြားသို့ တင်ပို့ခဲ့ပါသည်။

၃။ ၎င်းကုမ္ပဏီသည် မြန်မာ့သစ်လုပ်ငန်း၏ ကြီးကြပ်မှုဖြင့် သစ်ထုတ်လုပ်သော ပုဂ္ဂလိကကုမ္ပဏီများထံမှ ကညင်သစ်လုံးများဝယ်ယူပြီး အိန္ဒိယ နိုင်ငံ မိမိစက်ရုံတွင် Veneer နှင့်အထပ်သားများDecorative Laminates များထုတ်လုပ် တင်ပို့နေပါ သည်။

၄။ ယခု မြန်မာနိုင်ငံ၏ ပွင့်လင်းလာသော စီးပွားရေးမူဝါဒအရ မြန်မာနိုင်ငံရန်ကုန်တိုင်းဒေသကြီး ရွှေပြည်သာမြို့နယ် ဝါးတစ်ရာစက်မှုဇုံ တွင် WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED ကို နိုင်ငံခြားရင်းနှီးမြှုပ်နှံမှု(၁၀၀%)မြှုပ်နှံတည်ထောင်၍(၂၀၁၅/၂၀၁၆) ခုနှစ်အတွင်း သစ်ပါးလွှာနှင့် အထပ်သားစက်ရုံကို နှစ်(၃၀) စီမံကိန်း ဖြင့်ဆောင်ရွက်သွားရန် မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှု ကော်မရှင်သို့ တင်ပြဆောင်ရွက်လျှက်ရှိပါသည်။

လေးစားစွာဖြင့်

For ARCHIDPLY INDUSTRIES LTD.,

Managing Director

ARCHIDPLY
ERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

အစည်းအဝေး ဆုံးဖြတ်ချက်မှတ်တမ်း

အစည်းအဝေးကျင်းပသည့်နေ့	၂၀၁၅ ခုနှစ်၊ ဧပြီလ (၂၂) ရက်
အစည်းအဝေးကျင်းပသည့်အချိန်	နံနက် (၁၀း၀၀) နာရီ
အစည်းအဝေးကျင်းပသည့်နေရာ	ကုမ္ပဏီရုံးခန်း

အစည်းအဝေးတက်ရောက်သူများ

	အမည်	ရာထူး	လက်မှတ်
၁။	Mr. Shyam Daga	Managing Director	
၂။	Mr. Sandeep Kumar Bharadia	Director	

အစည်းအဝေးတွင် မန်နေဂျင်းဒါရိုက်တာမှ သဘာပတိအဖြစ် ဆောင်ရွက်ပြီး အောက်ပါဆုံးဖြတ်ချက်များကို ဆွေးနွေးချမှတ်ကြပါသည်။

အစည်းအဝေးဆုံးဖြတ်ချက်များ

၁။ WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED သည် မြန်မာနိုင်ငံတွင် သစ်ပါးလွှာစက်ရုံကို (၂၀၁၅/ ၂၀၁၆) ခုနှစ်အတွင်း ၁၀၀% နိုင်ငံခြားရင်းနှီးမြုပ်နှံမှုဖြင့် စက်ရုံတည်ထောင်ဆောင်ရွက်သွားရန်။

၂။ စက်ရုံအတွက် လိုအပ်သောသစ်လုံးကုန်ကြမ်းများ ရရှိရန်အတွက် မြန်မာ့ရင်းနှီးမြုပ်နှံမှုကော်မရှင်နှင့် ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေးရာဝန်ကြီးဌာနတို့၏ လမ်းညွှန်ခွင့်ပြုချက်အရ ယူကလစ်/ကညင်(သစ်မာ)/ကျွန်း စိုက်ခင်း ဧက (၁၀၀၀) ကို ပဲခူးတိုင်း (သို့) ဧရာဝတီတိုင်း (သို့) ဌာနမှစီစဉ်ခွင့်ပြုသည့်နေရာတွင် (၅) နှစ်စီမံကိန်းဖြင့် ပုဂ္ဂလိက သစ်မာစိုက်ခင်းတည်ထောင်ဆောင်ရွက်ကြရန် သဘောတူဆွေးနွေးဆုံးဖြတ်ကြပါသည်။

၃။ ၂၀၁၆/၂၀၁၇ ရာသီမှစ၍ တစ်နှစ်လျှင် (၂၀၀) ဧကနှုန်း စိုက်ပျိုးကြရန်၊ ကုန်ကျစရိတ်ကို ကုမ္ပဏီငွေစာရင်းမှ နှစ်စဉ်ကျခံသုံးစွဲရန် ဆုံးဖြတ်ကြပါသည်။

ထို့နောက် အစည်းအဝေးကို နံနက် (၁၂း၀၀)နာရီတွင် ရုပ်သိမ်းလိုက်ပါသည်။

မှတ်တမ်းတင်သူ	အတည်ပြုသူ
	For ARCHIDPLY INDUSTRIES LTD., Managing Director

<u>ကုမ္ပဏီ၏ကတိဝန်ခံချက်</u>

ရက်စွဲ ။ ၂၀၁၅ ခုနှစ်၊ ဧပြီ (၂၄) ရက်။

၁။ WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED သည် ပတ်ဝန်းကျင်ထိန်းသိမ်းရေးနှင့် သစ်တောရေး ရာဝန်ကြီးဌာနမှ ကျွန်းနှင့်သစ်မာစိုက်ခင်းများ တည်ထောင်ဆောင် ရွက်ခွင့်ရရှိပါက ဌာနမှ သတ်မှတ်ထားသော စည်းကမ်း များအတိုင်း လိုက်နာဆောင် ရွက်သွား မည်ဖြစ်ပါသည်။

၂။ ကျွန်တော်၏ ကုမ္ပဏီသည် သစ်ပင်စိုက်ပျိုးခြင်းနှင့် ပြုစုပျိုးထောင်ထိန်းသိမ်းခြင်းလုပ်ငန်းများကို Royal Tree Services Company Limited နှင့် ပူးပေါင်း၍ သစ်တောဦးစီးဌာန ကြီးကြပ်မှုဖြင့် လုပ်ငန်းများကို အဆင့်ဆင့် ဆောင်ရွက်သွားပါမည်။

၃။ သစ်တောစိုက်ခင်းများအတွက် မြေငှားရမ်းခများကိုလည်း သစ်တောဦးစီးဌာနသို့ သတ်မှတ်နှုန်းအတိုင်း ပေးသွင်းပါမည်။ ဒေသဖွံ့ဖြိုးရေးအတွက် ဆောင်ရွက်မှုများတွင်လည်း ဌာနနှင့် ပူးပေါင်းပါဝင်ဆောင်ရွက်သွားမည် ဖြစ်ပြီး ဌာနမှ ချမှတ်ထားသော စည်းမျဉ်းစည်းကမ်းများနှင့်အညီ ဆောင်ရွက်လုပ်ကိုင်သွားမည်ဖြစ်ပါကြောင်း ကိုယ်တိုင်ကတိပြုဝန်ခံအပ်ပါသည်။

လေးစားစွာဖြင့်

For ARCHIDPLY INDUSTRIES LTD.,

Managing Director

CIN: L85110KA1995PLC018710
No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Sheshadripuram, Bangalore 560 020.
Ph : 080 - 2344 5607, 4342 0000 Fax : 080 - 2334 8463 Email: info@archidply.com Website: www.archidply.com

နောက်ဆက်တွဲ 'က'

ယူကလစ်ပျိုးပင် (၆၀၀၀၀) ပျိုးထောင်ခြင်းလုပ်ငန်းအချိန်ဇယား

စဉ်	လုပ်ငန်းအကြောင်းအရာ	ရေတွက်ပုံ	ပမာဏ	2014		2015						
				N0V	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY
၁	ဝါးစုဆောင်းခြင်း	လုံး	၅၀၀		▬	▬						
၂	ပျိုးစင်တိုင်စုဆောင်းခြင်း	တိုင်	၆၀		▬	▬						
၃	မြေဆွေးစုဆောင်းခြင်း	တင်း	၄၆၀		▬	▬	▬					
၄	သဲစုဆောင်းခြင်း	တင်း	၃၀၀		▬	▬	▬					
၅	နွားချေးစုဆောင်းခြင်း	တင်း	၁၅၀		▬	▬	▬					
၆	ပိုး၊ မှို၊ အားဆေးဝယ်ခြင်း	ပေါင်	၄		▬							
၇	ဆေးကတ္တရာဝယ်ခြင်း	ပိဿာ	၁		▬							
၈	ပျိုးဥယျာဉ်မြေညှိခြင်း	ကွက်	၁		▬							
၉	ပျိုးအိတ်စုဆောင်းခြင်း	အိတ်	၆၀၀၀၀		▬	▬						
၁၀	ပျိုးအိတ်ဖောက်ခြင်း	အိတ်	၆၀၀၀၀			▬	▬					
၁၁	ပျိုးစင်ဆောက်ခြင်း	စင်	၁			▬	▬					
၁၂	ရေလောင်းပန်းခရားဝယ်ခြင်း	စုံ	၃			▬						
၁၃	Label Card ဝယ်ခြင်း	ချပ်	၄၀			▬						
၁၄	ရေရရှိရေးဆောင်ရွက်ခြင်း	တွင်း	၁			▬	▬					
၁၅	ယာယီရေကန်	ကန်	၂			▬	▬					
၁၆	ပျိုးကူးခြင်း	ပင်	၆၀၀၀၀			▬	▬					
၁၇	ပျိုးပင်အတန်းအစားခွဲခြင်း	ပင်	၆၀၀၀၀					▬	▬	▬		
၁၈	ပေါင်းသင်ခြင်း	ပင်	၆၀၀၀၀					▬	▬	▬	▬	▬
၁၉	Hardening လုပ်ခြင်း	ပင်	၆၀၀၀၀						▬	▬	▬	▬
၂၀	အမြစ်ဖြတ်ခြင်း	ပင်	၆၀၀၀၀						▬	▬	▬	▬
၂၁	ရေလောင်းခြင်း	ရက်	၂၁၀			▬	▬	▬	▬	▬	▬	▬

မှတ်ချက် ။ ။ ▬ ဆောင်ရွက်ရန်အချိန်။

နောက်ဆက်တွဲ 'ခ'

ယူကလစ်စိုက်ခင်း ကေ (၁၀၀) တည်ထောင်ခြင်း လုပ်ငန်းအချိန်ဇယား

စဉ်	လုပ်ငန်းအကြောင်းအရာ	ဆောင်ရွက်ရန်ကာလ													
		Nov	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	DEC
၁	တောင်ယာတိုင်းတာခြင်း		■												
၂	ရေ/ မြေ နမူနာကောက်ယူစမ်းသပ်ခြင်း		■												
၃	မီးတားလမ်းဖောက်လုပ်ခြင်း		■	■											
၄	တောင်ယာခုတ်ခြင်း		■	■	■										
၅	ပန့်ကန်စုဆောင်းခြင်း				■	■									
၆	ပျိုးထောင်ခြင်း			■	■	■	■	■	■	■					
၇	မီးစောင့်တဲဆောက်ခြင်း		■	■											
၈	မီးစောင့်ခန့်ထားခြင်း		■	■	■	■									
၉	မီးရှို့ခြင်း					■									
၁၀	စခန်းတဲဆောက်လုပ်ခြင်း		■	■											
၁၁	ကျွမ်းခွေခြင်း						■	■							
၁၂	ပန့်ကန်သယ်ခြင်းနှင့် ပန့်ကန်ရိုက်ခြင်း						■	■							
၁၃	ကျင်းတူးခြင်း						■	■							
၁၄	မြေဆွေးထည့်ခြင်း						■	■							
၁၅	ကျင်းဖို့ခြင်း						■	■							
၁၆	ပျိုးပင်သယ်ခြင်း							■	■	■					
၁၇	စိုက်ပျိုးခြင်း							■	■	■					
၁၈	ပ-ကြိမ်ပေါင်းရှင်းခြင်း								■						
၁၉	သေပင်ဖာထေးခြင်း										■				
၂၀	ဒု-ကြိမ် ပေါင်းရှင်းခြင်း											■			
၂၁	မြေသြဇာကျွေးခြင်း						■	■		■		■			
၂၂	တ-ကြိမ် ပေါင်းရှင်းခြင်း														
၂၃	ပင်ခြေမြေဆွ/မြေတောင်မြှောက်ခြင်း												■		
၂၄	စိုက်ခင်းဘုတ်တိုင်/ ဆိုင်းဘုတ်စိုက်ခြင်း											■			
၂၅	စ-ကြိမ် ပေါင်းရှင်းခြင်း														
၂၆	မိုးရေချိန်တိုင်းတာခြင်း								■	■	■	■	■	■	
၂၇	အပူချိန်တိုင်းတာခြင်း	■	■	■	■	■	■	■	■	■	■	■	■	■	
၂၈	ရှင်ပင်/သေပင်/အမြင့်တိုင်းတာရေတွက်ခြင်း														

ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

Wartayar Veneer Industries Private Limited

Proposed Board of Directors

Name of Directors	Citizenship & Passport No	Designation	Address
(1) Mr. Shyam Daga	Indian Passport No. Z2225281	Managing Director	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046
(2) Mr. Sandeep Kumar Bharadia	Indian Passport No. K1476122	Director	2/7 Sarat Bose Road ,Room no. 9, PS – Ballygunge, Kolkata India, -20

GOVT OF KARNATAKA HAS DISCONTINUED THE USE OF STAMP W.E.F 1-4-2003

NOTARY * GOVT OF KARNATAKA * R.T KRISHNAMURTHY B.Com., LL.B. BANGALORE CITY

ATTESTED BY ME

R.T. KRISHNA MURTHY B.Com.,LL.B
ADVOCATE & NOTARY
36, "Sapthagiri", Venkatappa Street
Chikkamavalli BANGALORE-04

For ARCHIDPLY INDUSTRIES LTD.,

Company Secretary

ARCHIDPLY INDUSTRIES LTD. * BANGALORE-560 020 *

CIN: L85110KA1995PLC018710

No. 29/2, G.K. Manor, 1st Floor, Nehru Circle, Sheshadripuram, Bangalore 560 020

ARCHIDPLY

ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

LIST OF DIRECTORS INFORMATION AS ON 18/04/2015

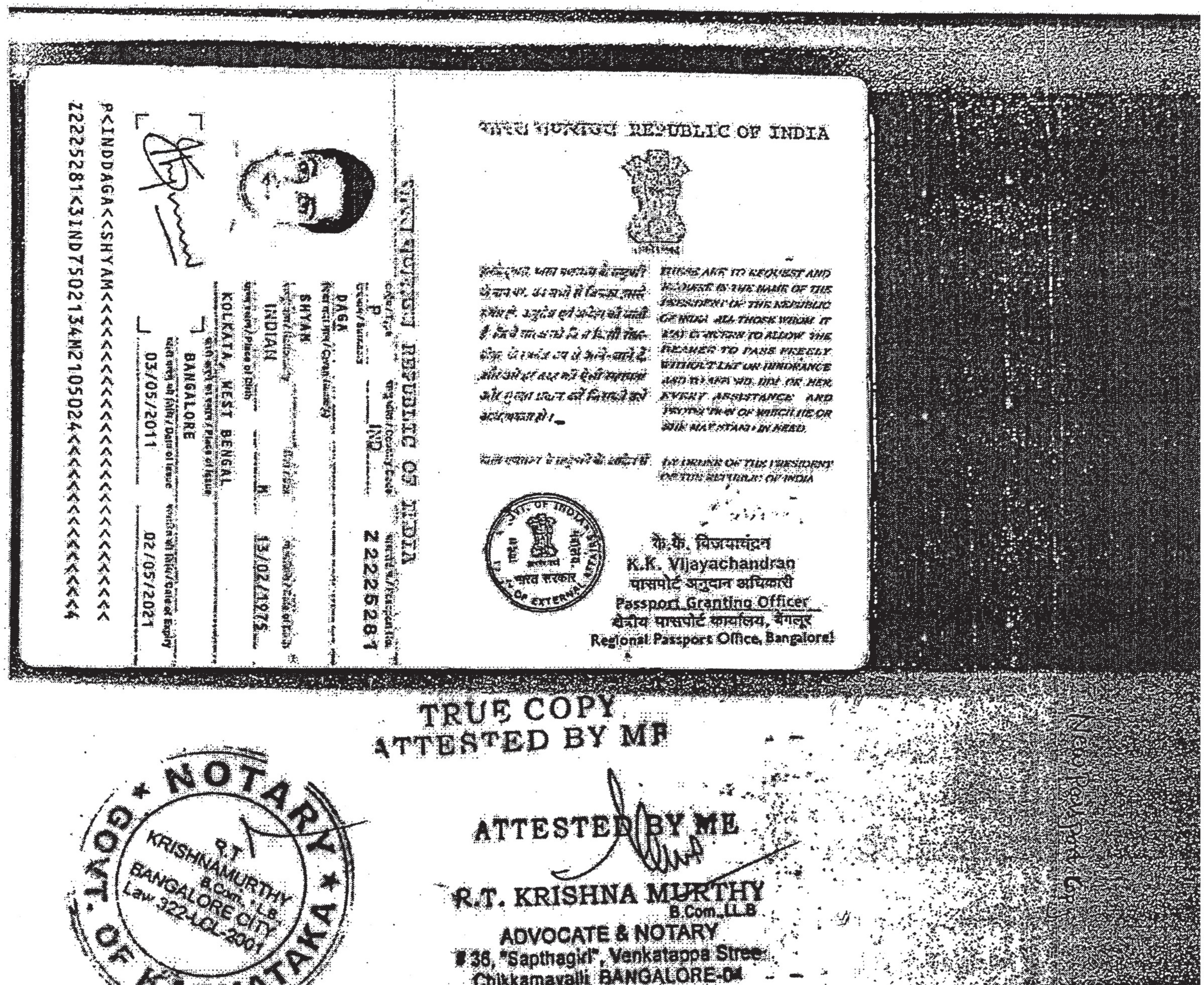
Sl No	Name of Director	Designation	PAN Number	Address with PIN Code	DIN NO.
1	Deen Dayal Daga	CHAIRMAN	ACBPD8413H	Makum Road, Tinsukia, Assam-786125.	00497806
2	Shyam Daga	MANAGING DIRECTOR	ABRPD9021C	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore-46	00561803
3	Rajiv Daga	JOINT MANAGING DIRECTOR	AGQPD7847Q	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore-46	01412917
4	M.S.Aftab	INDEPENDENT DIRECTOR	AAYPA6944M	Flat No.606 Punjabi Sagar Appartment, Plot No.8 (Near Samachar Appartment), Mayur Vihar Phase No.1 Extn., Delhi-110051.	01363518
5	Shanthi Mallar	INDEPENDENT DIRECTOR	AAYPM6395G	#343, 1st Floor, 5th main, bBillekahalli, Bengalooru-76	07114866
6	Bharatchand Hukumchand Rathi	INDEPENDENT DIRECTOR	AAMPR6525K	16/16, Binny-Cresent, 2nd Floor, Benson Town, Bangalore-560046	01857860

For ARCHIDPLY INDUSTRIES LTD.

Authorised Signatory

ARCHIDPLY INDUSTRIES LTD. BANGALORE-560 020

CIN: L85110KA1995PLC018710



भारत गणराज्य REPUBLIC OF INDIA

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

के.के. विजयचन्द्रन
K.K. Vijayachandran
पासपोर्ट अनुदान अधिकारी
Passport Granting Officer
क्षेत्रीय पासपोर्ट कार्यालय, बैंगलूर
Regional Passport Office, Bangalore

भारत गणराज्य REPUBLIC OF INDIA

Type: P
Country Code: IND
Passport No.: Z2225281
Surname: DAGA
Given Name(s): SHYAM
Nationality: INDIAN
Sex: M
Date of Birth: 13/02/1975
Place of Birth: KOLKATA, WEST BENGAL
Place of Issue: BANGALORE
Date of Issue: 03/05/2011
Date of Expiry: 02/05/2021

P<INDDAGA<<SHYAM<<<<<<<<<<<<<<<<<<<<<<<<<<<<
Z2225281<3IND7502134M2105024<<<<<<<<<<<<<<<4

New Passport Copy

TRUE COPY
ATTESTED BY ME

ATTESTED BY ME

R.T. KRISHNA MURTHY
B.Com., LL.B
ADVOCATE & NOTARY
38, "Sapthagiri", Venkatappa Street
Chikkamavalli BANGALORE-04

NOTARY * GOVT. OF KARNATAKA *
R.T. KRISHNAMURTHY
B.Com., LL.B.
BANGALORE CITY
Law 322-LCL-2001



DEENDAYAL DAGA

USHA DAGA

ARPITA DAGA

6/1 FLAT 315 MANGALYA RESIDENCY

BENSON CROSS BENSON TOWN, BANGALORE-560046

KARNATAKA, INDIA

Z1556208 04/11/2003 BANGALORE

BN1071298898611

TRUE COPY
ATTESTED BY ME

NOTARY ★ GOVT. OF KARNATAKA ★
R.T. KRISHNAMURTHY
B.Com., LL.B
BANGALORE CITY
Law 322-LOL-200...

ATTESTED BY ME

R.T. KRISHNA MURTHY
B.Com., LL.B
ADVOCATE & NOTARY
#36, "Sapthagiri", Venkatappa Stree
Chikkamavalli, BANGALORE-04

REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION/POST

CAUTION

THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA [illegible] PASSPORT, INCLUDING [illegible] SHOULD BE [illegible]

THIS PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY [illegible] THE CUSTODY EITHER OF THE HOLDER [illegible] AUTHORISED BY THE HOLDER. IT MUST NOT BE [illegible] MUTILATED IN ANY WAY.

[illegible] OR DESTRUCTION OF THIS PASSPORT SHOULD BE [illegible] REPORTED TO THE NEAREST PASSPORT AUTHORITY [illegible] IS ABROAD, TO THE NEAREST INDIAN [illegible] TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE [illegible] SHALL A DUPLICATE PASSPORT BE ISSUED.

DEENDAYAL DAGA

USHA DAGA

ARPITA DAGA

FLAT 315 [illegible] BENSON CROSS BENSON TOWN, BANGALORE - 560046

INDIA

04/11/2003

BANGALORE

959

7-4-2015

7.4.2015

9087 Date 7 APR 2015

K. Vijayachandran PGO, Bangalore Sgn. Attested

Attested True Copy

NOTARY PUBLIC DELHI (INDIA)

राज्य सरकार के सचिव/सहायक सचिव/अवर सचिव/अनुभाग अधिकारी के हस्ताक्षर सत्यापित किए जाते हैं

The Signature of Secretary/Additional Secretary/Deputy Secretary/Under Secretary/Asstt. Secretary/Section Officer of State Government Attested

NOTARY

Neelam Sharma

DELHI

Regd. No. 8227

GOVT. OF INDIA

(पुष्पा रंजन)

PUSHPA RANJAN

Section Officer

Ministry of External Affairs

New Delhi

भारत गणराज्य REPUBLIC OF INDIA

P<INDDAGA<<SHYAM<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

Z2225281<3IND7502134M2105026<<<<<<<<<<<<<<<<

Z2225281

DAGA

SHYAM

INDIAN

KOLKATA, WEST BENGAL

BANGALORE

03/05/2011

02/05/2021

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

के.के. विजयचंद्रन

K.K. Vijayachandran

पासपोर्ट अनुदान अधिकारी

Passport Granting Officer

क्षेत्रीय पासपोर्ट कार्यालय, बेंगलूर

Regional Passport Office, Bangalore

LAND AND BUILDING LEASE AGREEMENT

BETWEEN

DAW AYE AYE THWIN
12/Ka Ta Na (Naing) 065376
(LESSOR)

AND

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED
(LESSEE)

LAND AND BUILDINGS LEASE AGREEMENT

BETWEEN

DAW AYE AYE THWIN

AND

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

THIS INDENTURE OF LAND AND BUILDINGS LEASE AGREEMENT made in Yangon, the Republic of the Union of Myanmar, on the day of April, 2015,

Between

Daw Aye Aye Thwin (NRC No. 12/Ka Ta Na(Naing) 065376) (hereinafter referred to as the "Lessor" which expression shall, unless repugnant to the context or the meaning thereof, be deemed to include its legal representatives, successors and permitted assigns) situated at No. (Ga Gyi/14), Aung Tha Pyay Street, Ward No. (1), Mayangon Township, Yangon Region. represented by one part.

and

Wartayar Veneer Industries Private Limited. (hereinafter referred to as the "Lessee" which expressions shall be deemed to include its successors and permitted assigns), situated at Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region., and represented for the purpose of this Agreement by Mr. Shyam Daga, Managing Director, of the other part.

The Lessor and Lessee are hereinafter individually referred to as the "Party" and collectively referred to as "Parties".

Whereas the Lessee is desirous of utilizing for the purpose of its business operations, and setting up of wood base industry in a certain piece of land and building situated in Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar.

Whereas both parties have enter into the Agreement on ...., 2015 for the purpose of production of Veneers and Plywood with the existing premises described hereunder made in the Republic of the Union of Myanmar.

Whereas the Lessor represents and warrants that it has the legal and beneficial right on the said property.

Whereas each party is legally authorized to enter into this Agreement.

It is, THEREFORE, hereby agreed between the parties as follows:-

SCOPE OF CONTRACT

1. In consideration of the rent hereinafter reserved and the covenants by the Lessee hereinafter contained the Lessor both hereby lease unto the Lessee all that piece or parcel of land and building more particularly described in Appendix (A) attached hereto (which shall form an integral part of this Lease Agreement) together with all rights, easements and appurtenances thereto but specifically except all mines, mineral products, coal, petroleum and other natural resources as well as buried treasure occurring in under or within the said land and complex for a term of (30) Thirty years, or the term with extension as may be agreed upon in accordance with the Clause 1(b) of the Agreement entered into between Daw Aye Aye Thwin and Wartayar Veneer Industries Private Limited. An annual rent calculated in the manner herein below described shall be payable by the Lessee to Lessor in advance of one year within four months of each next successive year.

DURATION OF LEASE

2. The effective date of the Lease shall be the date on which this Agreement is signed and the term of Lease shall be (30) year together with the extended Ten (10) years Two (2) times if any. The lease can be renewed after (30) years with mutual discussion and fresh terms and conditions agreed between lessor & Lessee at that time.

LEASE OF LAND AND BUILDING

3. The plot of land and buildings leased is 4.018 acres (16260.27 square meters) & with Godwon 30000 sq ft and Office Room 3750 Sq Ft it is in Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region.

RENTAL AND PAYMENT TERMS

4. The Lessee guarantees to pay to the Lessor rental charges of US$ 11000 (United State Dollar Eleven Thousand Only) per month for (4.018) acres (16260.27 square meters) calculated at US$ 8.12 (United State Dollar Eight and Twelve Cent Only) per sq meter per annum for the land and building with covered area of 33750 sq feet. The lessee shall give one year rental to lessor, in advance, as security deposit, which shall be settled with the last Rental. The rental charge shall be revised after every five years and the increase shall be 10% of the previous.

5. The Lessee shall pay the rent regularly as per here in described below-

   (i) The annual rent shall be payable by the lessee within the first month of each next successive year.

6. The annual rent if not paid in 1st month and is paid either in second or third month than the lessee shall have to pay 10% interest for such late payment.

   (i) If lessee fails to make payment in the 4th month of the successive year than the lessor have the right to terminate the agreement.

7. Lessor has to be present, and take care, whenever required, for any matter relating to his property.
   (i) The rental materials are included in the following:-
   (1) Godown (30000 Square Feet)
   (2) Office Room (75' x 50') (3750 Square Feet)
   (3) One Transformer of 500 KVA

RIGHT AND OBLIGATION OF THE LESSEE

8. The Lessee hereby covenants with the Lessor during the term of this lease for the following:-

   (a) To pay the said rent on the days and in the manner herein before appointed for payment thereof and also be responsible for the charges collectable by the respective authorities with respect to any services supplied;

   (b) not to sub-lease, assign or transfer the whole or any part of the leasehold interest to its affiliates or any other party;

   (c) to ensure that all activities and operations carried out by the Lessee on the leased property and related facilities are in conformity with the laws of the Republic of the Union of Myanmar.

   (d) to pay all municipal taxes or rates as well as assessments of similar nature that now are or may hereafter during the said term be imposed upon the plot or any part thereof;'

   (e) to transfer all the immovable assets of the factory building and rental materials in running good conditions to without any payment and consideration within three months from the expiry date of agreement.

   (f) to preserve the environment in and around the area of the industrial site;

   (g) Lessee shall be allowed to undertake changes to Land & Building as per the requirement of their factory and can construct new building in vacant land available.

   (h) to undertake fire insurance under the Myanmar Insurance Law.

RIGHT AND OBLIGATION OF THE LESSOR

9. The Lessee paying the rent herein before given and performing and observing the covenants conditions and agreements herein before contained the Lessor hereby covenants with the Lessee for the following;-
   (a) that Lessee may peacefully and quietly hold the land plot during the term of the lease without any interruption or disturbance of whatsoever nature by the Lessor or any person lawfully claiming or in trust for the Lessor during the term of this lease is in effect.

   (b) the lessor shall pay land tax that now are and may herein after during the said term be imposed upon the land or any part thereof;

   (c) The Lessor shall pay stamp duty on the agreement at the rate prescribed by the Stamp Act.

GOVERNING LAW

10. This Lease Agreement shall be read, interpreted, governed by and construed in all respects in accordance with the laws of the Republic of the Union of Myanmar.

11. Each of the parties to this Agreement undertakes with the other to take all necessary steps on its part to perform and observe all the provisions of this Lease.

NOTICE

12. All notices shall be in writing and forwarded in a reliable manner to the other party at the addresses provided hereunder the respective parties.

(A) Party "A"	Name	: Daw Aye Aye Thwin
	Address	: No. (Ga Gyi/14), Aung Tha Pyay Street, Ward No. (1), Mayangone Township, Yangon Region.
	Phone	:
	E Mail	:
(B) Party "B"	Name	: Wartayar Veneer Industries Private Limited Mr. Shyam Daga
	Address	: Block No. (49), Plot No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township,
	Phone	:
	E Mail	:

NOTIFICATION OF THE CONTRACT

13. This Lease Agreement shall not be amended or modified in any respect except by the mutual consent in writing of the parties thereto subject to the approval of Myanmar Investment Commission (MIC).

FORCE MAJEURE

14. If either party is temporarily rendered unable, wholly or in part, by Force Majeure to perform his duties or accept performance by the other party under the contract, it is agreed that the effected party gives notice to the other party within 14 days after the occurrence of the cause relied upon giving full particulars in writing of such Force Majeure. The duties of such party as are affected by such Force Majeure shall with the approval of the other party, be suspended during the continuance of the disability so caused, but for no longer period, and such cause shall as far as possible be removed with all reasonable dispatch. Neither party shall be responsible for delay damage of loss caused by Force Majeure. The term "Force Majeure" as employed herein shall mean act of God, Restraint of a Government, Strikes, Lockouts, Disturbances, War, Blockades, Insurrections, Riots, Epidemics, Civil Disturbances, Explosions, Fires, Floods, Earthquakes, Storms, Lightning and any other causes similar to the kind herein enumerated which are beyond the control of either party and which by the exercise of due care and diligence either party is unable to overcome.

ARBITRATION

15. In the event of any dispute arising out of parties to this Agreement which cannot be settled amicably, such dispute shall be settled in the Republic of the Union of Myanmar by arbitration, through two arbitrators one of whom shall be appointed by the such contracting party. Should the arbitrators fail to reach an agreement, then such dispute shall be referred to an Umpire nominated by those arbitrators. The decision of the arbitrators or the Umpire shall be final binding upon both parties. The arbitration proceedings shall in all respects conform to the Myanmar Arbitration Act, (Myanmar Act IV, 1944) or any subsisting statutory modifications thereof. The venue of arbitration shall be Yangon, Myanmar. The arbitration fees shall be borne by the losing party.

RETRANSFER OF THE LEASED PROPERTY

16. During the lease period of 30 (Thirty) years together with the extended Ten (10) years Two (2) times of leasehold of the Land; Lessee shall have to undertake normal maintenance and duce care of all building.

17. At the expiry of the leased period, Lessee shall transfer immovable properties without any consideration within 3 (Three) months in good condition, around damages having been refilled or repaired.

18. Lease shall have the right to be in possession and ownership of all movable properties which shall be removed at its own costs and/ or disposed of within 3 (three) months, not affecting the Less or's right to claim for the rent up to the date of complete evacuation and claim for damages caused to the land by Lessee.

MISCELLEUOUS

19. Each of the parties to this Agreement undertakes with the other to take all necessary steps on its part to perform and observe all the provisions of this Lease.

20. The map of the land under this Lease Agreement and the layout of the Lessee is attached in Appendix (A). The map of the land shall be an integral part of this lease Agreement.

MINES AND QUARRIES

21. Mineral resources as well as, buried treasure, coal, petroleum oil and quarries whatsoever in under or within the said land shall be the property of the lessor and the Lessor shall be at liberty to excavate the aforesaid at any time in accordance with the laws, rules and regulations of the Republic of the Union of Myanmar.

22. This agreement is only temporary agreement, after obtaining the MIC Permit, the both parties have to make new agreement which is approved by MIC. And in the new agreement, name of Lessee shall be changed according to the approved & registered company name in Myanmar. The lessor agrees to sign (or) give any other documents, if required, for MIC approval purpose from time to time.

23. The Lessor agrees to make some minor changes in the proposed building plan as per the requirement of lessee.

IN WITNESS WHEREOF the parties hereto have set their hands and seals the day, the month and the year first above-mentioned.

Signed, Sealed and Delivered by
For and on behalf of Lessor

Signature : ....
Name : Daw Aye Aye Thwin
Designation: 12/Ka Ta Na (Naing) 065376

Signed, Sealed and Delivered by
For and on behalf of Lesee

Signature: ....
Name : Mr. Shyam Daga
Designation: Managing Director
Wartayar Veneer Industries
Private Limited

In the presence of

(1) ....
....
....

(2) ....
....
....

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

[illegible]

[illegible]

[illegible]

ဆောက်လုပ်ရေးဝန်ကြီးဌာန

မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

[illegible]

[illegible] ([illegible])

[illegible] (၁၃၇(ခ))

[illegible] ([illegible])

အမည်	ဒေါ်ဒေသာအေးသွင်	တိုင်းဒေသကြီး/ပြည်နယ်	ရန်ကုန်
		မြို့နယ်	ရွှေပြည်သာ
		မြေတိုင်းရပ်ကွက်အမှတ်	၄၉၊ [illegible]
		လူနေရပ်ကွက်အမှတ်	-
နိုင်ငံသားစိစစ်ရေးကဒ်ပြားအမှတ်/	၁၂/ကကန(နိုင်)	မြေကွက်အမှတ်	၃၂၃၊၃၃၂၂
အမျိုးသားမှတ်ပုံတင်အမှတ်	၆၅၃၃၄၆	မြေကွက်တည်နေရာ	
မြေငှားစာချုပ်အမှတ်			
အမှုတွဲအမှတ်/နေ့စွဲ	၇၀၁၁၊ [illegible] ၁၀ [illegible] /၁၅ /၂၀၁၃		

မူရင်း
မြေငှားစာချုပ်

HA 002447

နေ့စွဲ၊ ၂၀၁၃ ခုနှစ်၊ မတ် လ၊ ၅ ရက်

မြေငှားစာချုပ်ထုတ်ပြန်ချက် .... အမှုတွဲအမှတ် ..ရပသ(စက်မှုဇုန်)၀၆၊တကျာ/၁၅/၂၀၁၃..........

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန (နောင်တွင် **"အငှားချထားသူ"** ဟုရည်ညွှန်းသည်။ **"အငှားချထားသူ"** ဆိုသည့် စကားရပ်တွင် ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာနနှင့် အဆိုပါဌာနကို ဆက်ခံသူများ၊ အဆိုပါဌာနက လွှဲအပ်သူများလည်းပါဝင်သည်။)

နှင့်

....ရန်ကုန်...... တိုင်းဒေသကြီး/ပြည်နယ် .... မြို့နေ၊ ဦး တန့်ဘင်ဓါင်း(ခ)သုဝ်းချစ် . ၏ သား/သမီးဖြစ်သော ဦး/ဒေါ် ဖော့ဖော့သွင် .... နိုင်ငံသား/အမျိုးသားမှတ်ပုံတင်အမှတ် ၁၂/ဗဟတန(နိုင်)၀၆၅၁၇ (နောင်တွင် "အငှားစာချုပ်ရသူ" ဟုရည်ညွှန်းသည်။)တို့ ၁၃၇၄ .... ခုနှစ်၊ ..တပို့တွဲ...... လဆန်း/လပြည့်ကျော် ..၅.... ရက်နေ့၊ ၂၀၁၃ .. ခုနှစ်၊ ..မတ်...... လ ..၅.. ရက်နေ့တွင် အောက်ပါအတိုင်း မြေငှားစာချုပ်ချုပ်ဆိုကြသည်။

အငှားစာချုပ်ရသူက နောက်တွင် သတ်မှတ်ထားသည့် မြေငှားခကို ပေးဆောင်ရန် သဘောတူသောကြောင့်လည်းကောင်း၊ နောက်တွင်ပါရှိသော ပဋိညာဉ်ချက်များကို ပြုသောကြောင့်လည်းကောင်း အောက်ပါဇယား၌ ဖော်ပြထားသော မြေကွက်အားလုံးကို ထိုမြေကွက်နှင့် သက်ဆိုင်သော ပိုင်ဆိုင်ခွင့်များ၊ ဝင်-ထွက်သွားလာနိုင်ခွင့်စသော သက်သာခွင့်များနှင့် အခြားအခွင့်အရေးများနှင့်တကွ အငှားချထားသူက အငှားစာချုပ်ရသူအား ဤစာချုပ်ဖြင့် အငှားချထားသည်။ အဆိုပါမြေကွက်အတွင်း မြေပေါ်မြေအောက်ရှိ သတ္တုတွင်းများ၊ ဓါတ်သတ္တုပစ္စည်းများ၊ ကျောက်မျက်ရတနာများ၊ မြေမြှုပ်ဘဏ္ဍာများ၊ ကျောက်မီးသွေး၊ ရေနံနှင့် ကျောက်မိုင်းစသည်တို့သည် ဤစာချုပ်ဖြင့် အငှားချထားခြင်းတွင်မပါဝင်ချေ။ ထိုသို့ရှာဖွေတူးဖော် ရယူသယ်ဆောင်ရာ၌အဆိုပါမြေကွက်၏ မျက်နှာပြင်ကို နှောင့်ယှက်ပျက်စီးစေခဲ့လျှင် အငှားစာချုပ်ရသူအား သင့်လျော်သောလျော်ကြေးကို အငှားချထားသူက ပေးရမည်။ ထိုလျော်ကြေးနှင့်စပ်လျဉ်း၍ အငြင်းဖြစ်ပွားခဲ့သော် လျော်ကြေးကို တည်ဆဲမြေသိမ်းဥပဒေ၏ သို့တည်းမဟုတ် စည်းမျဉ်းဥပဒေများ၏ ပြဋ္ဌာန်းချက်နှင့်အညီ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေး ဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်က ဆုံးဖြတ်ရမည်။

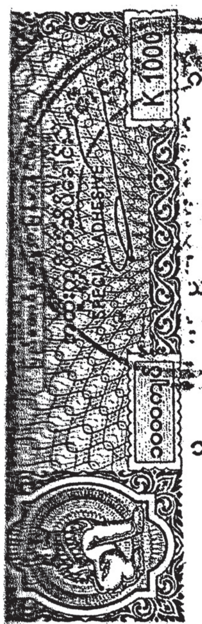
ထို့ကြောင့် ဤစာချုပ် ချုပ်ဆိုသည့် ..၅၊ ၃၊ ၂၀၁၃... နေ့မှစ၍ နှစ်ပေါင်း ခြောက်ဆယ် ကာလအပိုင်းအခြားအတွက် လက်ရှိထားနိုင်ရန် အငှားစာချုပ်ရသူအား အဆိုပါမြေကွက်ကို အငှားချထားသည်။

နှစ်ပေါင်း ခြောက်ဆယ် မြေငှားစာချုပ်ကာလအပိုင်းအခြားတွင်၊ ..၂၀၇၃.. ခုနှစ်၊ ..မတ်...... လ၊ ..၄... ရက်နေ့၌ ကုန်ဆုံးသည့် ပထမ တစ်ဆယ့်ငါး နှစ်အတွင်းတွင် သုံးလပတ်အတွက် မြေငှားရမ်းခငွေ ကျပ် ..၄၃၈၄ ၊-.......... .... (ကျပ် လေးထောင့်သုံးရာရှစ်ဆယ့်လေး တိတိ) ကို ဇန်နဝါရီလ၊ ဧပြီလ၊ ဇူလိုင်လနှင့် အောက်တိုဘာလများ၏ လဆန်း (၁) ရက်နေ့များတွင် ကြိုတင်ပေးဆောင်ရမည်။ အဆိုပါ နှစ် ခြောက်ဆယ် ကာလအပိုင်းအခြား၏ ဒုတိယ၊ တတိယ နှင့် စတုတ္ထ တစ်ဆယ့်ငါး နှစ်စီအတွက် အပိုဒ်(၅)တွင် ပြဋ္ဌာန်းထားသည့် နည်းလမ်းအတိုင်း အငှားချထားသူအား သတ်မှတ်သည့် မြေငှားခများကို အငှားစာချုပ်ရသူက ပေးဆောင်ရမည်။

၁။ အငှားစာချုပ်ရသူသည် အငှားချထားသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက် ပြုလုပ်သည် ~

(က) အထက်၌ မြေငှားခကို ပေးဆောင်ရန် သတ်မှတ်ထားသည့် နေ့ရက်များတွင် သတ်မှတ်ထားသည့် နည်းလမ်းအတိုင်း အဆိုပါမြေငှားခနှင့် အဆိုပါမြေကွက်ပေါ်၌သော်လည်းကောင်း၊ ထိုမြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသော အဆောက်အအုံပေါ်၌ သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူအပေါ်၌ သော်လည်းကောင်း၊ အဆိုပါ နှစ်ပေါင်း ခြောက်ဆယ် ကာလအပိုင်းအခြားအတွင်း စည်းကြပ်ဆဲ၊ စည်းကြပ်လတ္တံ့ဖြစ်သော အခွန်အတုပ်အားလုံးကို ပေးဆောင်ရန်။

(ခ) ဤစာချုပ် ချုပ်ဆိုသည့်နေ့မှ (၆) လအတွင်း စတင်ဆောက်လုပ်၍ နှစ် နှစ်အတွင်းတွင် အဆိုပါမြေကွက်ပေါ်၌ ကောင်းမွန်ခိုင်ခံ့သော စက်ရုံအမျိုးအစားဆိုင်ရာ ဥပဒေ၊ နည်းဥပဒေ ၊ စည်းမျဉ်း စည်းကမ်းချက်များ နှင့် အညီ ပြီးစီးအောင် ဆောက်လုပ်ရန်နှင့် ထိုလုပ်ငန်းအမိုးအကာသည့်တိုက်ကို အဆိုပါ နှစ်ပေါင်း ခြောက်ဆယ် ကာလအပိုင်းအခြား အတွင်း ပြုပြင်မွမ်းမံထားရှိရန်။



(ဂ) အဆိုပါမြေကွက် တည်ရှိသောရပ်ကွက်၌ သက်ဆိုင်ရာ ဒေသန္တရအာဏာပိုင်များက မိလ္လာပိုက်များနှင့် ရေပိုက်များချထားလျှင် ဒေသန္တရအာဏာပိုင်နှင့် သက်ဆိုင်သည့် တရားဥပဒေနှင့်အညီ အဆိုပါမြေကွက်ပေါ်၌ ဆောက်လုပ်ထားသော အဆောက်အအုံများကို ထိုမိလ္လာပိုက်၊ ရေပိုက်များနှင့် ဆက်သွယ်ရန်။

(ဃ) သက်ဆိုင်သော ဒေသန္တရအာဏာပိုင်ကခွင့်ပြုသော အဆောက်ခွဲနှင့် အလုပ်သမားတန်းလျားများမှအပ အဆိုပါ မြေကွက်ပေါ်၌ အဆောက်အအုံတစ်ခုထက်ပို၍ မဆောက်လုပ်ရန်။

(င) အငှားချထားသူ၏ စာဖြင့်သဘောတူညီချက်ကို ကြိုတင်မရရှိဘဲ နှစ်ပေါင်း ခြောက်ဆယ် ကာလအပိုင်းအခြား အတွင်း အဆိုပါမြေကွက်ကို လုပ်ငန်းအမျိုးအစားလုပ်ကိုင်ရန်အတွက်မှတပါး အခြားကိစ္စအတွက် အသုံးမပြုရန်နှင့် အဆိုပါမြေကွက်ပေါ်တွင် ဆောက်လုပ်သည့် လုပ်ငန်းအမျိုးအစားအဖြစ်မှတပါး အခြားနည်းအသုံးမပြုရန်။

(စ) အငှားချထားသူ၏စာဖြင့် ကြိုတင်သဘောတူညီချက်မရရှိဘဲ စာချုပ်ပါမြေကို ခွဲခြမ်းခြင်းမပြုရသည့်အပြင် ၎င်းမြေ၏ တစ်စိတ်တစ်ဒေသကိုလည်း လွှဲပြောင်းခြင်း၊ တဆင့်ငှားရမ်းခြင်း၊ လက်လွှတ်ခြင်းများ မပြုလုပ်ရ။

(ဆ) ဤ စာချုပ်နှင့် စပ်လျဉ်း၍ မည်သည့် ကိစ္စအတွက်မဆို အဆိုပါ မြေကွက် သို့ဖြစ်စေ၊ အဆိုပါ မြေကွက်ပေါ်တွင် ဆောက်လုပ်ထားသော အဆောက်အအုံသို့ဖြစ်စေ၊ နှစ်ပေါင်း ခြောက်ဆယ် ကာလ အပိုင်းအခြားတွင် ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန ညွှန်ကြားရေးမှူးချုပ်၏ အမိန့်အရဆောင်ရွက်သူများအား နေ့ခင်းသင့်လျော်သည့်အချိန်များတွင် ဝင်ရောက်ခွင့်ပြုရန်။

(ဇ) ဤစာချုပ်အရ အငှားချထားသည့် နှစ်ပေါင်း ခြောက်ဆယ် ကာလ အပိုင်းအခြားကုန်ဆုံးသောအခါ အဆိုပါ မြေကွက် တည်ရှိသည့်အဆောက်အအုံ၊ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသောပစ္စည်းများ မပါဝင်စေဘဲ အဆိုပါမြေကွက်ကို အငှားချထားသူအား အေးဆေးစွာပြန်လည်ပေးအပ်ရန်၊ သို့ရာတွင် အငှားချထားသူက အပိုဒ် (၂) အရ အဆိုပါမြေကွက်ကို ပြန်လည်သိမ်းယူပြီး စာချုပ်ကိုရုပ်စဲလျှင် အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင်တည်ရှိသည့် အဆောက်အအုံ၊ ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို အငှားစာချုပ်ရသူက အငှားချထားသူအား အေးဆေးစွာ ပြန်လည်ပေးအပ်ရန်။

အပိုပဋိညာဉ်ခံချက်များ

ဖော်ပြပါ မြေငှားခနှုန်းသည် ယာယီမျှသာဖြစ်၍ ၂၀ ၁၃......... ခုနှစ် အတွင်းတွင်ဖြစ်စေ၊ ထို့နောက် အချိန်ကာလတွင် ပြန်လည်ပြင်ဆင်သင့်က ပြင်ဆင်စည်းကြပ်ရန် ဖြစ်သည်။

၂။ အဆိုပါမြေငှားခကို တောင်းဆိုသည်ဖြစ်စေ၊ မတောင်းဆိုသည်ဖြစ်စေ၊ ကြိုတင်ပေးဆောင်ရမည့် သုံးလပတ်အတွက်မြေငှားခကို (သို့တည်းမဟုတ်) ၎င်းအစိတ်အပိုင်းကို ထိုသုံးလပတ်၏ ဒုတိယ လဦးပိုင်းတွင် မပေးဆောင်သဖြင့် မြေငှားခမပြေကျန်ရှိနေလျှင်၊ သို့တည်းမဟုတ် အငှားစာချုပ်ရသူသည် အထက်တွင်ဖော်ပြပါရှိသည့် ပဋိညာဉ်ခံချက်များအတိုင်း လိုက်နာဆောင်ရွက်ရန် ပျက်ကွက်လျှင်၊ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ ညွှန်ကြားရေးမှူးချုပ်သည် အဆိုပါမြေငှားခကိုရယူရန် ချက်ချင်းအမှုဖွင့်နိုင်သည်။ ထို့ပြင် သို့တည်းမဟုတ် ယခင်က မဋိညာဉ်ခံချက်ပျက်ကွက်ခြင်းအတွက် အရေးယူပိုင်ခွင့်ကိုဖြစ်စေ၊ အဆိုပါမြေကွက်ပြန်လည်သိမ်းယူနိုင်ခွင့်ကိုဖြစ်စေ၊ စွန့်လွှတ်ခဲ့စေကာမူ ဤစာချုပ်ကိုပယ်ဖျက်၍ အဆိုပါမြေကွက်နှင့် ထိုမြေကွက်ပေါ်တွင် တည်ရှိသော အဆောက်အအုံများ၊ ထိုအဆောက်အအုံများနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို သိမ်းယူနိုင်သည်။

၃။ အငှားချထားသူသည် အငှားစာချုပ်ရသူအား အောက်ပါအတိုင်း ပဋိညာဉ်ခံချက်ပြုလုပ်သည် ~

(က) အပိုဒ် (၂) အရ ဤစာချုပ်ကို ပယ်ဖျက်ကြောင်း နို့တစ်စာကို အငှားချထားသူက မိမိသင့်လျော်သည်ဟု ထင်မြင်သည့် နည်းလမ်းအတိုင်း အငှားစာချုပ်ရသူ၏ နောက်ဆုံးသိရှိရသော လိပ်စာတပ်ပြီး မှတ်ပုံတင်ပြုလုပ်၍ စာပို့တိုက်မှ ပေးပို့နိုင်သည်။ သို့တည်းမဟုတ် ဆိုခဲ့သည့်အတိုင်း လိပ်စာတပ်၍ နို့တစ်စာကို အဆိုပါမြေကွက်အဆောက်အအုံ စသည့် ပစ္စည်းများ၏ ထင်ရှား၍ လူအများမြင်သာသော နေရာတွင်ကပ်ထားနိုင်သည်။ အဆိုပါနို့တစ်စာကို ပြဆိုသည့် နည်းလမ်းအတိုင်းပို့ခြင်း၊ ကပ်ထားခြင်း၊ ပြုလုပ်ပြီးနောက် ရက်ပေါင်း (၆၀) အတွင်း အငှားစာချုပ်ရသူက အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်အား မပြေကျန်ရှိနေသေးသော မြေငှားခကို ဤစာချုပ်ပယ်ဖျက်ခြင်း၊ သို့တည်းမဟုတ် အဆိုပါ မြေကွက် ပြန်လည်သိမ်းယူခြင်း၊ သို့တည်းမဟုတ် အဆိုပါမြေကွက်ကို ပြန်လည်အငှားချထားခြင်းနှင့် စပ်လျဉ်း၍ အငှားချထားသူက ကုန်ကျသောစရိတ်အားလုံးနှင့်တကွ အဆိုပါညွှန်ကြားရေးမှူးချုပ်သို့ ပေးဆောင်လျှင်သော်လည်းကောင်း၊ အခြား ပဋိညာဉ်ခံချက် တစ်ခုခုနှင့် စပ်လျဉ်း၍ ပျက်ကွက်သည့်အတွက် နစ်နာမှုကို ပပျောက်စေရန် အဆိုပါ ညွှန်ကြားရေးမှူးချုပ် ကျေနပ်လောက်အောင် ဆောင်ရွက်လျှင်သော်လည်းကောင်း၊ အငှားချထားသူက ဤစာချုပ်ပါ ပဋိညာဉ် ခံချက်များအတိုင်း နှစ်ပေါင်း ခြောက်ဆယ် ကာလအပိုင်းအခြား၏ ကျန်ရှိနေသေးသော ကာလအဖို့ အဆိုပါ မြေကွက်နှင့်ပြန်လည်သိမ်းယူသည့် အချိန်တွင်ထိုမြေကွက်ပေါ်၌ တည်ရှိနေသော အဆောက်အအုံ၊ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို လက်ရှိထားနိုင်စေခြင်းငှာ အငှားစာချုပ်ရသူအား ပြန်လည်ပေးအပ်ရန်၊ သို့ရာတွင် မီးကြောင့်သော်လည်းကောင်း၊ အခြားအကြောင်း တစ်ခုခုကြောင့်သော်လည်းကောင်း၊ ပျက်စီးရသည့် အဆောက်အအုံ သို့တည်းမဟုတ် ထိုအဆောက်အအုံနှင့် အမြဲတွယ်ကပ်ထားသော ပစ္စည်းများကို ပြန်လည်ပေးအပ်ရန် အငှားချထားသူ၌ တာဝန်မရှိသည့်အပြင် ယင်းသို့ပြန်လည်သိမ်းယူသည့်အခါ ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော် အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၏ အမှုထမ်းများ သို့တည်းမဟုတ် ကိုယ်စားလှယ်များ၏ ဖျက်လိုဖျက်စီးပြုလုပ်မှုကြောင့် ဆုံးရှုံးပျက်စီးခြင်းအတွက်မှတပါး အဆိုပါမြေကွက်ပေါ်တွင်ဖြစ်စေ၊ အထဲတွင်ဖြစ်စေ၊ တည်ရှိသော အဆောက်အအုံနှင့် အခြားပစ္စည်းများ၏တန်ဖိုး ယုတ်လျော့ခြင်း၊ ပြုပြင်မှုကင်းမဲ့ခြင်း၊ သို့တည်းမဟုတ်ပျက်စီးယိုယွင်းခြင်းအတွက် ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန၌ တာဝန်မရှိစေရ။

(ခ) အပိုဒ် (၂) အရ ဤစာချုပ်ကို ပယ်ဖျက်ပြီး မဟုတ်လျှင်သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူက နှစ်ပေါင်း ခြောက်ဆယ် ကာလအပိုင်းအခြား ကုန်ဆုံးသည်အထိ အဆိုပါမြေငှားခကို ပြေလည်အောင် ပေးဆောင်၍ ဤစာချုပ်ပါ မိမိပြုလုပ်သည့် ပဋိညာဉ်ခံချက်များအတိုင်း လိုက်နာဆောင်ရွက်လျှင်သော်လည်းကောင်း၊ အငှားစာချုပ်ရသူသည် အဆိုပါမြေကွက်ပေါ်တွင် တည်ဆောက်တွယ်ကပ်ထားသော အဆောက်အအုံများ၊ ထိုအဆောက်အအုံများနှင့် အမြဲ တွယ်ကပ်ထားသော ပစ္စည်းများကို အဆိုပါကာလအပိုင်းအခြား မကုန်မီ (၆) လအတွင်း ဖျက်သိမ်း သယ်ယူ ခန့်ခွဲနိုင်သည်။ သို့ရာတွင် ထိုသို့သယ်ယူခြင်းကြောင့် အဆိုပါမြေကွက် ပျက်စီးယိုယွင်းခဲ့လျှင် ထိုမြေကွက်ကို မူလ အခြေအနေအတိုင်းရှိအောင် ပြုပြင်ပေးရန်။

(ဂ) ...၂၀၁၈......ခုနှစ်၊ ......မတ်......လ၊ ..၄...... ရက်နေ့မှစ၍ ပထမ တစ်ဆယ့်ငါး နှစ် ကုန်ဆုံး သောအခါ ဒုတိယ တစ်ဆယ့်ငါး နှစ်အတွက် ရန်ကုန်စည်ပင်သာယာရေး မြေနည်းဥပဒေ ၂၄ အရ စည်းကြပ်သော သုံးလပါတ် မြေငှားခကိုလည်းကောင်း၊ ဒုတိယ တစ်ဆယ့်ငါး နှစ်ကုန်ဆုံးသောအခါတတိယ တစ်ဆယ့်ငါး နှစ်အတွက် အဆိုပါ မြေနည်းဥပဒေ ၂၄ အရစည်းကြပ်သော သုံးလပါတ်မြေငှားခကိုလည်းကောင်း၊ တတိယ တစ်ဆယ့်ငါး နှစ် ကုန်ဆုံးသောအခါ စတုတ္ထ တစ်ဆယ့်ငါး နှစ်အတွက် အဆိုပါ မြေနည်းဥပဒေ ၂၄ အရစည်းကြပ်သော သုံးလပါတ် မြေငှားခကိုလည်းကောင်း၊ အငှားစာချုပ်ရသူက အငှားချထားသူအား ပေးဆောင်ရန်။ အကယ်၍ အထက်ပါ နည်းလမ်းအတိုင်း မြေငှားခကို ပြန်လည်စည်းကြပ်ခြင်းမပြုလျှင် အငှားစာချုပ်ရသူသည် ဤအပိုဒ်ခွဲတွင် ပြဋ္ဌာန်း ထားသည့် နည်းလမ်းအတိုင်း မြေငှားခကို ပြန်လည်စည်းကြပ်ခြင်းမပြုမီ သတ်မှတ်ထားသည့် စည်းကြပ်ဆဲ သုံးလပါတ် မြေငှားခကို ဆက်လက်ပေးဆောင်ရန်။ (၁၃၇၆)

(ဃ) ဤစာချုပ်ပါ အခြားပြဋ္ဌာန်းချက်များတွင် ဆန့်ကျင်လျက်မည်သို့ပင် ပါရှိစေကာမူ ဤစာချုပ်ချုပ်ဆိုသည့် နေ့မှစ၍ ပထမ နှစ်ပေါင်း သုံးဆယ် အတွင်း သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သော မြေငှားခကို ပြေလည်အောင် ပေးဆောင်ခဲ့သောကြောင့်လည်းကောင်း၊ ပြုလုပ်ထားသည့် ပဋိညာဉ်ခံချက်များကို မပျက်မကွက် လိုက်နာဆောင်ရွက်ခဲ့သောကြောင့်လည်းကောင်း၊ သတ်မှတ်ထားသော သို့တည်းမဟုတ် ပြန်လည်စည်းကြပ်သော သုံးလပါတ် မြေငှားခဖြင့် နောက်ထပ်နှစ်ပေါင်း သုံးဆယ် အတွက်ဆက်လက်၍ အဆိုပါမြေကွက်ကို ငှားရမ်းမြေငှား စာချုပ်အသစ် ချုပ်ဆိုရန်သဘောတူကြောင်း အဆိုပါ ပထမနှစ်ပေါင်း သုံးဆယ် မပြည့်မီ အနည်းဆုံး (၆) လ ကြိုတင်၍ အငှားရသူက အငှားချထားသူအား စာဖြင့်အကြောင်းကြားရမည်၊ အကြောင်းကြားစာနှင့်အတူ ပထမ မြေငှားစာချုပ်ကို ပေးအပ်လျှင် ထိုအကြောင်းကြားစာ ရရှိသည့်နေ့မှ (၆) လအတွင်း နောက်နှစ်ပေါင်း သုံးဆယ် အတွက် ပထမမြေငှားစာချုပ်ပါ ပဋိညာဉ်ခံချက်များနှင့် ဖြစ်နိုင်သမျှတူညီသည့် ပဋိညာဉ်ခံချက်များပါရှိသည့် မြေငှားစာချုပ်အသစ်ကို အငှားစာချုပ်ရသူ၏ စရိတ်ဖြင့် အငှားချထားသူက ထုတ်ပေးရန်၊ အကယ်၍ မြေငှားခကို သတ်မှတ်ခြင်းမရှိသေးလျှင် ပထမမြေငှားစာချုပ်အရ နောက်ဆုံးပေးဆောင်ခဲ့ရသော သုံးလပါတ်မြေငှားခကို အငှားစာချုပ်ရသူက ပေးဆောင်ရန်။

ဤစာချုပ်ပါ စကားရပ်များကို သိရှိနားလည်ကြပြီးဖြစ်သဖြင့် ပြည်ထောင်စုသမ္မတ မြန်မာနိုင်ငံတော်အစိုးရ၊ ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန ညွှန်ကြားရေးမှူးချုပ်၊ ဒုတိယညွှန်ကြားရေးမှူးချုပ် နှင့် ညွှန်ကြားရေးမှူး တို့ရှေ့တွင် ဦးစီးဌာနတံဆိပ်ကို ခပ်နှိပ်၍ အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်နှင့် အဆိုပါ...................... ....ရှီကြိုးအေးအေးသွင်.............................သည် ဤစာချုပ်ကိုအထက်၌ဖော်ပြခဲ့သည့် နေ့ရက်တွင် လက်မှတ်ရေးထိုးကြကြောင်း။

မူရင်း

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ
ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ ဖြိုးရေးဦးစီးဌာန

မြို့ ...ကျိုက်ဘို...

ညွှန်ကြားရေးမှူးချုပ် ...ဦးခင်ဆိုင်... ညွှန်ကြားရေးမှူးချုပ်

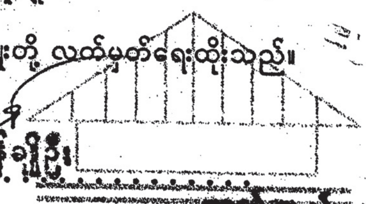
(ဆောက်လုပ်ရေးဝန်ကြီးဌာန ★ စာအမှတ် ... နေ့စွဲ ... မြေနှင့်အစုနှင့်ဌာနခွဲ ★ မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန)

ဒုတိယ ညွှန်ကြားရေးမှူးချုပ် ...ဦးခင်စိန်... ဒုတိယညွှန်ကြားရေးမှူးချုပ်

ညွှန်ကြားရေးမှူး ...ဦးအောင်ကျော်ဦး... တို့ ... ညွှန်ကြားရေးမှူး ၃

ရှေ့မှောက်၌ ခပ်နှိပ်၍ အဆိုပါ ညွှန်ကြားရေးမှူးချုပ်၊

ဒုတိယညွှန်ကြားရေးမှူးချုပ်နှင့် ညွှန်ကြားရေးမှူးတို့ လက်မှတ်ရေးထိုးသည်။



အသိသက်သေ

ဒုတိယညွှန်ကြားရေးမှူး(မြေနှင့်အခွန်) ဦးဟန်ချိုဦး

ဦးစီးမှူး (...)

အငှားစာချုပ်ရသူ ...ဒေါ်အေးအေးသွင်... က လက်မှတ်ရေးထိုးသည်။ ... အငှားစာချုပ်ရသူ

မြို့နယ်ဦးစီးဌာန (...)

အသိသက်သေ

၁။ ...သွမ်းဝင်း... ၁၂/ကဘက (နိုင်) ၀၀၀၃၇ ... ၂။ ... ၈/၃/၂၀၁၂

(ဝင်းဝင်းအေး)
ဦးစီးအရာရှိ
မြေနှင့်အခွန်ဌာနခွဲ
မြို့ရွာနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန
ကျိုက်ဘို

အထက်တွင် ရည်ညွှန်းထားသည့်ဇယား ... လက်ထောက်ညွှန်ကြားရေးမှူး
မြေနှင့်အခွန်ဌာနခွဲ(ရုံးချုပ်)

ညွှန်ပြပြီး မြေပုံဖြစ်သော လူနေရပ်ကွက်အမှတ် ...

မြေတိုင်းရပ်ကွက်အမှတ် ...၄၉၊ ဝါးဘာလှရပ်ကွက်ရှေ့ ၂...

...ကျိုက်ဘို...တိုင်းဒေသကြီး/ပြည်နယ်၊ ...ကျိုက်ဘို...ခရိုင်/မြို့နယ် အတွင်းရှိ ...တန်းစား၊

မြေကွက်အမှတ် ...၁၃၃/၃၂၂... ဖြစ်သည့် ပူးတွဲပါမြေပုံ၌ မှင်နီဖြင့် ပြထားသော အလျား ...၁၁၄' ၆"... ပေ၊

အနံ ...၅၃'...ပေ၊ ခန့်ရှိသော အလျားအလာ ~ ၄၆'

မြောက်လားသော် ...လမ်း၊ မြေကွက်အမှတ် ၃၂၄...

အနောက်လားသော် ...လမ်း၊ မြေကွက်အမှတ် ၃၃၅၊ ၃၃၆...

အရှေ့လားသော် ...လမ်း...

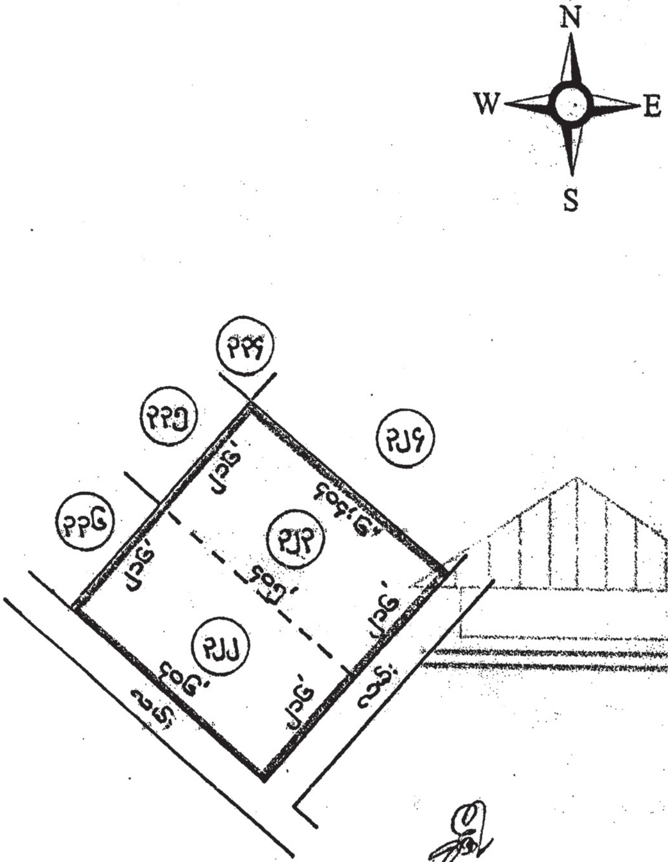
တောင်လားသော် ...မြေကွက်အမှတ် ၃၂၄၊ ၃၃၄၊ ၃၃၅...

အတွင်းရှိ မြေအားလုံးရေိယာ ...၀.၁၁၈... ဧက၊ (စတုရန်းပေ ...၅၁၅၀.၅၅...)

ပြည်ထောင်စုသမ္မတမြန်မာနိုင်ငံတော်အစိုးရ

ဆောက်လုပ်ရေးဝန်ကြီးဌာန၊ မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

မူရင်း



၂၀၁၃ /၂၀၁၄ ခုနှစ်သုံး မြေပုံမှ ရေးကူးပေးသည့် မှန်ကန်ကြောင်း သက်သေခံသည့် မြေငှားစာချုပ်မြေပုံ
အမည်ပေါက် ဒေါ်အေးအေးသွင်
မြေတိုင်းရပ်ကွက်အမှတ် - ၄၉ (ဓါးတာရာစက်မှုဇုန်)
လူနေရပ်ကွက်အမှတ်
မြေကွက်အမှတ် - ၃၂၃ ၊ ၃၂၂
မြေအမျိုးအစား နှစ်(၆၀)မြေငှားစာချုပ်
အလျား........၄၀၄'၆" / ၄၀၆'........× အနံ ....၅၃၂'...   ဧရိယာ —— ၁၃၅၀၅၅ ဝ/၂ ပေ ၄.၀၁၈
မြို့နယ် ရွှေပြည်သာ
စကေး ၁ လက်မ = ၁၀၀ ပေ
ထုတ်ပေးသည့်အမှုတွဲအမှတ်
(စိုးဝင်းညွှန့်)   မြေတိုင်း - ၄   ခမြေ တိုင်း ၄၃ နခွဲ

[illegible]

[illegible] (၁၃၇၆)

[illegible]

၂၀၁၃ /၂၀၁၄ ခုနှစ်သုံး မြေပုံ/မြို့ မြေစာရင်းမှ ရေးကူးသော ထောက်နှုတ်ချက်မိတ္တူမြေပုံ/မြေရာဇဝင်ဖြစ်၍ တိကျမှန်ကန်ကြောင်း ထောက်ခံပါသည်။ (မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန)

မြို့ပြနှင့်အိုးအိမ်ဖွံ့ဖြိုးရေးဦးစီးဌာန

အမည်ပြောင်းလွဲခြင်းမှတ်တမ်း

တိုင်းဒေသကြီး/ပြည်နယ် -

မြို့နယ် -

မြေတိုင်းရပ်ကွက်အမှတ် -

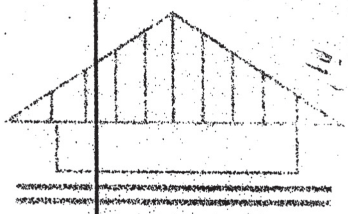
မြေကွက်အမှတ် -

ဧရိယာ -

မြေအမျိုးအစား -

မြေငှားစာချုပ်အမှတ် -

အမှုတွဲအမှတ် နှင့် ခွင့်ပြုရက်စွဲ	မြေငှားစာချုပ်အမည်ပေါက် နှင့် နိုင်ငံသားစိစစ်ရေးကဒ်အမှတ်	ပြောင်းလွဲသည့်စာချုပ် အမှတ်နှင့်ရက်စွဲ (သို့) တရားရုံးဒီကရီနှင့်ရက်စွဲ	ပြောင်းလွဲခံရသူ (သို့) တရားရုံးဒီကရီရရှိသူ၏အမည် နှင့် နိုင်ငံသားစိစစ်ရေးကဒ်အမှတ်
၁	၂	၃	၄



ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEENING OF BOARD OF DIRECTORS OF THE ARCHIDPLY INDUSTRIES LTD., HELD ON 11TH MARCH 2015 AT NO.29/2, G.K.MANOR, I FLOOR NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560020

ESTABLISHING OF THE NEWMANUFACTURING UNIT AT MYANMAR.

The Board discussed the matter and passed the following resolution:

"RESOLVED THAT the new manufacturing unit for the Company be set up by the name **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED " be established for** Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywoodin the Republic of the Union of Myanmar.

Further Resolved that subsidiary "**WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED** " will be incorporated in Myanmar under the Foreign Investment Law in accordance with the Myanmar Companies Act.

Resolved further that application toMyanmar Investment Commission (MIC) for MIC permit for "**WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED**", which will be located at factory at No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar for manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood and Investment proposals be submitted for the approval. "

RESOLVED FURTHER THAT Mr. Gopi Chand Byas, Commercial Head of the company or Mr. Shyam Daga,Director of the company be and is hereby authorized on behalf of the Company to do all acts and deeds as may be required for submitting the application to MIC and to sign and execute all necessary documents of the said above to give effect to this resolution.

For Archidply Industries Ltd,

Shyam Daga
(Managing Director)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEENING OF BOARD OF DIRECTORS OF THE ARCHIDPLY INDUSTRIES LTD., HELD ON 11TH MARCH 2015 AT NO.29/2, G.K.MANOR, I FLOOR NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560020

PROPOSED DIRECTORS OF THE NEW COMPANY AT MYANMAR.

The Board discussed the matter and passed the following resolution:

"RESOLVED THAT the new manufacturing unit for the Company set up by the name **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED" for** Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood at No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar shall be having the following Directors:

1. Mr. Shyam Daga, Managing Director
2. Mr. Sandeep Kumar Bharadia

RESOLVED FURTHER THAT Mr. Gopi Chand Byas, Commercial Head of the company or Mr. Shyam Daga, Managing Director of the company be and is hereby authorized on behalf of the Company to do all acts and deeds as may be required for submitting the application for registration of the Company and to sign and execute all necessary documents of the said above to give effect to this resolution.

For Archidply Industries Ltd,

Shyam Daga

Managing Director

ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE ARCHIDPLY INDUSTRIES LTD., HELD ON, 11th MARCH ,2015 AT NO.29/2, G.K.MANOR, I FLOOR, NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560 020.

AUTHORISED SIGNATORY.

The Board discussed the matter & following resolution was passed:

"RESOLVED THAT Mr. Shyam Daga, Director of the Company having passport No: Z2225281 be and are hereby severally authorized by the Board of Directors of the Company to sign, execute all the papers and documents and taking necessary action for the development of the business of **"M/S WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED".**

Certified True Copy
For Archidply Industries Ltd,

Shyam Daga
Director

REPUBLIC OF INDIA

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

K.K. Vijayachandran
Passport Granting Officer
Regional Passport Office, Bangalore

REPUBLIC OF INDIA

P IND Z2225281

DAGA

SHYAM

INDIAN M 13/02/1975

KOLKATA, WEST BENGAL

BANGALORE

03/05/2011 02/05/2021

P<INDDAGA<<SHYAM<<<<<<<<<<<<<<<<<<<<<<<<

Z2225281<3IND7502134M2105024<<<<<<<<<<<<<<4

NOTARY PUBLIC DELHI (INDIA)

Meghraj Sharma DELHI Regd. No. 8227 NOTARY GOVT. OF INDIA

Attested

Officer of State Government Attested The Signature of Secretary/Addl. Secretary/Joint Secretary/Deputy Secretary/Under Secretary/Asstt. Secretary/Section Officer

90677 Date 7-4-2015

959

K.K. Vijayachandran PGO, Bangalore

7.4.2015

Name of Father / Legal Guardian: DEENDAYAL DAGA

Name of Mother: USHA DAGA

Name of Spouse: ARPITA DAGA

Address: A/1 FLAT 315 MANGALYA RESIDENCY BENSON CROSS BENSON TOWN, BANGALORE-560046 KARNATAKA, INDIA

Old Passport No. with Date and Place of Issue: Z0556208 04/11/2003 BANGALORE

File No.: BN1071298898611

Z2225281

REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION/POST.

CAUTION

THIS PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA. ANY COMMUNICATION RECEIVED BY THE HOLDER FROM A PASSPORT AUTHORITY REGARDING THIS PASSPORT, INCLUDING DEMAND FOR ITS SURRENDER, SHOULD BE COMPLIED WITH IMMEDIATELY.

THIS PASSPORT SHOULD NOT BE SENT OUT OF ANY COUNTRY BY POST. THIS SHOULD BE IN THE CUSTODY EITHER OF THE HOLDER OR OF A PERSON AUTHORISED BY THE HOLDER. IT MUST NOT BE ALTERED OR MUTILATED IN ANY WAY.

LOSS, THEFT OR DESTRUCTION OF THIS PASSPORT SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR IF THE HOLDER IS ABROAD, TO THE NEAREST INDIAN MISSION/POST AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE ENQUIRIES SHALL A DUPLICATE PASSPORT BE ISSUED.

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

Thein Nu 7.4.2015

(Ma Thein Nu)
First Secretary

No...
Date...

New Passport Copy

भारत गणराज्य REPUBLIC OF INDIA

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER, EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

के.के. विजयचंद्रन
K.K. Vijayachandran
पासपोर्ट अनुदान अधिकारी
Passport Granting Officer
क्षेत्रीय पासपोर्ट कार्यालय, बेंगलूर
Regional Passport Office, Bangalore

भारत गणराज्य REPUBLIC OF INDIA



प्रकार / Type: P
कूट / Country Code: IND
पासपोर्ट नं. / Passport No.: Z2225281
उपनाम / Surname: DAGA
दिया गया नाम / Given Name(s): SHYAM
राष्ट्रीयता / Nationality: INDIAN
लिंग / Sex: M
जन्मतिथि / Date of Birth: 13/02/1975
जन्म स्थान / Place of Birth: KOLKATA, WEST BENGAL
जारी करने का स्थान / Place of Issue: BANGALORE
जारी करने की तिथि / Date of Issue: 03/05/2011
समाप्ति की तिथि / Date of Expiry: 02/05/2021

P<INDDAGA<<SHYAM<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

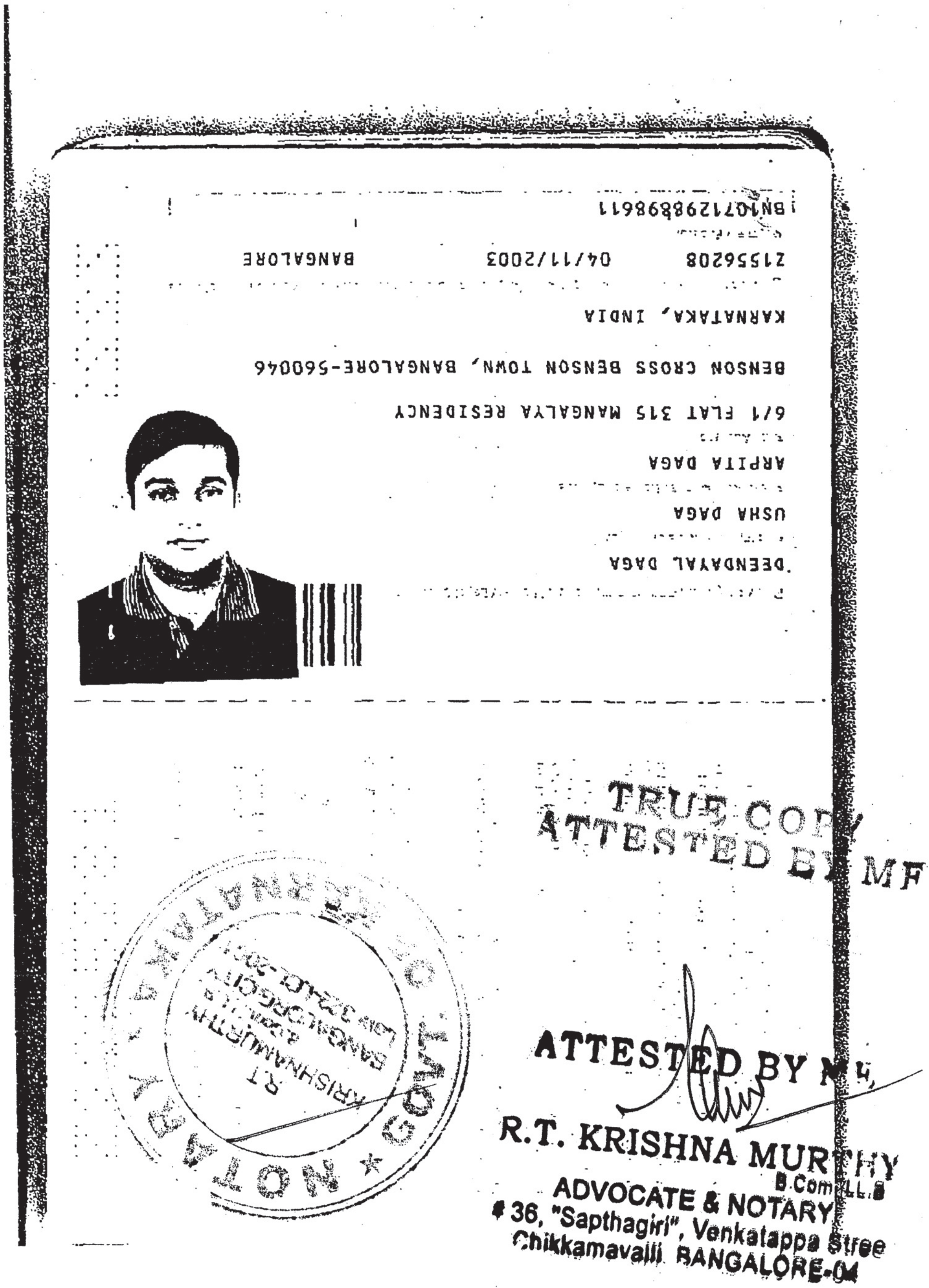
Z2225281<3IND7502134M2105024<<<<<<<<<<<<<<<<4

TRUE COPY
ATTESTED BY ME

ATTESTED BY ME

R.T. KRISHNA MURTHY
B.Com., LL.B
ADVOCATE & NOTARY
36, "Sapthagiri", Venkatappa Street
Chikkamavalli, BANGALORE-04

NOTARY ★ KARNATAKA ★ GOVT. OF
R.T. KRISHNAMURTHY
B.Com., L.B.
BANGALORE CITY
Law 322-LCL-2001



BN1071298898611

Z1556208 04/11/2003 BANGALORE

KARNATAKA, INDIA

BENSON CROSS BENSON TOWN, BANGALORE-560046

6/1 FLAT 315 MANGALYA RESIDENCY

ARPITA DAGA

USHA DAGA

DEENDAYAL DAGA

TRUE COPY ATTESTED BY ME

NOTARY ★ GOVT. OF KARNATAKA
R.T. KRISHNAMURTHY
BANGALORE CITY

ATTESTED BY ME

R.T. KRISHNA MURTHY
B.Com., LL.B
ADVOCATE & NOTARY
36, "Sapthagiri", Venkatappa Stree
Chikkamavalli, BANGALORE-04

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ARCHIDPLY INDUSTRIES LTD

LIST OF DIRECTORS INFORMATION AS ON 18/04/2015

Sl No	Name of Director	Designation	PAN Number	Address with PIN Code	DIN NO.
1	Deen Dayal Daga	CHAIRMAN	ACBPD8413H	Makum Road, Tinsukia, Assam-786125.	00497806
2	Shyam Daga	MANAGING DIRECTOR	ABRPD9021C	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore-46	00561803
3	Rajiv Daga	JOINT MANAGING DIRECTOR	AGQPD7847Q	No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore-46	01412917
4	M.S.Aftab	INDEPENDENT DIRECTOR	AAYPA6944M	Flat No.606 Punjabi Sagar Appartment, Plot No.8 (Near Samachar Appartment), Mayur Vihar Phase No.1 Extn., Delhi-110051.	01363518
5	Shanthi Mallar	INDEPENDENT DIRECTOR	AAYPM6395G	#343, 1st Floor, 5th main, bBillekahalli, Bengalooru-76	07114866
6	Bharatchand Hukumchand Rathi	INDEPENDENT DIRECTOR	AAMPR6525K	16/16, Binny-Cresent, 2nd Floor, Benson Town, Bangalore-560046	01857860

For ARCHIDPLY INDUSTRIES LTD.

Authorised Signatory

ARCHIDPLY INDUSTRIES LTD. BANGALORE-560 020

CIN: L85110KA1995PLC018710

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ARCHIDPLY INDUSTRIES LTD.
Regd. Office : # 29/2, G.K. Manor, Ist Floor
Nehru Circle, Seshadripuram, Banglore-560 020
Ph.: 080-43420000, Fax No. 080-23348463
E-mail - info@archidply.com,
website: www.archidply.com
CIN : L85110KA1995PLC018710

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE ARCHDPLY INDUSTRIES LTD., HELD ON , 11th MARCH ,2015 AT NO.29/2, G.K.MANOR, I FLOOR, NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560 020.

Investment in Myanmar

The Board Discussed the matter & following resolution was passed:

"RESOLVED THAT the Company be and is hereby authorized to assess the various avenues for investment in Myanmar and look for better opportunities and return on investment in Myanmar."

"Resolved further that **Shri Shyam Daga , Managing Director or Mr. Rajiv Daga, Joint Managing Director or Mr. Rajneesh Sharma,** Vice President & Company Secretary of the Company, be and is hereby authorized on behalf of the Company to look for the investment in Myanmar and for registration of organization in Myanmar and to negotiate the terms & conditions for the aforesaid & sign all the documents / undertaking/ agreement as may be necessary in this regard to give effect to this resolution.

RESOLVED further that a certified copy of the foregoing resolution be furnished to the concerned signed by Director / Company Secretary and the concerned be requested to act thereon.

Certified True Copy
For Archidply Industries Ltd.,

Rajiv Daga
Joint Managing Director

CHAMBER OF INDIAN TRADE & INDUSTRY
31 MAR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

3959

C & C ...

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

7.4.2015

(Ma Thein Nu)
First Secretary

No. 956
Date 7-4-2015

41038 01 APR 2015

संख्या दिनांक
No. Date
वाणिज्य मंडल में सहायक सचिव/उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते है ।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.

विदेश मंत्रालय Ministry of External Affairs मु०568 Govt. of India, New Delhi भारत सरकार, नई दिल्ली

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

ICICI Bank

[IVW_262524_10.160.22.19_20150330171229]

Your Details With Us:
M/S.ARCHIDPLY INDUSTRIES LTD
NO 29/2,G K MANOR 1ST FLOOR
NEHRU NAGAR CIRCLE SHESHADRIPURAM
BANGALORE
KARNATAKA - INDIA - 560020

ICICI BANK LIMITED No. 2 Kaushal Emerald Kumara Park Bangalore

Dial-your-Bank 33667777

Your Base Branch: MEENAKSHI COMPLEX,28/5 HARE KRISHNA RD,,BANGALORE,560001

Summary of Account as on 29-03-2015

I. Operative Account in INR

Type of Account	Account Number	Balance (INR)	MICR	IFSC	Nomination
Savings	625305016165	1,11,676.05 Cr	560229012	ICIC0006253	Registered
	TOTAL	1,11,676.05 Cr			

Statement of transactions in Current account number: 625305016165 in INR For the period 01-09-2014 To 29-03-2015

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-09-2014	B/F						19,66,803.71 Cr
02-09-2014	TRFR FROM:ARCHIDPLY INDUSTRIES LTD#151961		0.00	5,01,500.00			24,68,303.71 Cr
02-09-2014	SPP - 265940 - 1		112.36	0.00			24,68,191.35 Cr
02-09-2014	NEFT :SM331740321/ARCHIDPLY INDUSTRIES LTD	11002874	5,00,000.00	0.00			19,68,191.35 Cr
02-09-2014	NEFT :SM331741329/SEASONS	265941	50,000.00	0.00			19,18,191.35 Cr
03-09-2014	Trf:625305016322		0.00	6,00,000.00			25,18,191.35 Cr
03-09-2014	Trf:ARCHIDPLY INDUS/031205003992	265942	1,43,323.00	0.00			23,74,868.35 Cr
04-09-2014	AVANTI ADVERTISING P LTD	265936	2,460.00	0.00			23,72,408.35 Cr
04-09-2014	TRAVEL AIR P LTD	265932	14,500.00	0.00			23,57,908.35 Cr
05-09-2014	PARAMOUNT COLER GRAPHICS	265933	21,944.00	0.00			23,35,964.35 Cr
05-09-2014	TRFR TO:SALARY	265943	5,45,372.00	0.00			17,90,592.35 Cr
06-09-2014	181415 VJB BLC		0.00	25,650.00			18,16,242.35 Cr
06-09-2014	TRFR FROM:ARCHIDPLY INDUSTRIES LTD		0.00	3,00,000.00			21,16,242.35 Cr
06-09-2014	BIL/000643986565/DTAX/639034006091410		2,81,021.00	0.00			18,35,221.35 Cr
06-09-2014	BIL/000643991640/DTAX/639034006091411		6,543.00	0.00			13,28,678.35 Cr
06-09-2014	BIL/000643994839/DTAX/639034006091411		22,159.00	0.00			18,06,519.35 Cr
06-09-2014	BIL/000643997556/DTAX/639034006091411		1,53,260.00	0.00			16,53,259.35 Cr
06-09-2014	BIL/000644000022/DTAX/639034006091412		49,938.00	0.00			16,03,321.35 Cr
06-09-2014	BIL/000644002920/DTAX/639034006091412		1,124.00	0.00			16,02,197.35 Cr
06-09-2014	BIL/000644004579/DTAX/639034006091412		14,198.00	0.00			15,87,999.35 Cr
06-09-2014	BIL/000644008885/DTAX/639034006091413		225.00	0.00			15,87,774.35 Cr
06-09-2014	BIL/000644033720/DTAX/639034006091416		8,570.00	0.00			15,79,204.35 Cr
06-09-2014	BIL/000644036314/DTAX/639034006091416		13,031.00	0.00			15,66,173.35 Cr
06-09-2014	BIL/000644038550/DTAX/639034006091416		18,293.00	0.00			15,47,880.35 Cr
06-09-2014	BIL/000644043111/DTAX/639034006091417		39,106.00	0.00			15,08,774.35 Cr
06-09-2014	BIL/000644047741/DTAX/639034006091417		19,731.00	0.00			14,89,043.35 Cr
06-09-2014	BIL/000644049863/DTAX/639034006091417		68,000.00	0.00			14,21,043.35 Cr
06-09-2014	090503 ARCHIDPLY		0.00	35,865.00			14,56,908.35 Cr
08-09-2014	Trf:SHYAM DAGA/007801523023	265944	3,35,866.00	0.00			11,21,042.35 Cr
09-09-2014	ARCHIPLY INDUSTRIE 002901 BOI		0.00	76,440.00			11,98,082.35 Cr
09-09-2014	KARVY COMPUTER SHARE	265934	10,112.00	0.00			11,87,970.35 Cr
10-09-2014	Trf:031205003992		0.00	20,00,000.00			31,87,970.35 Cr
10-09-2014	ECS DR/458094/KMPL CF8675201		32,500.00	0.00			31,55,470.35 Cr
10-09-2014	RTGS :ICICR52014091000018020/ARCHIDPLY INDUSTRIES	11002804	20,00,000.00	0.00			11,55,470.35 Cr
10-09-2014	TRFR FROM:FOR ARCHIDPLY INDUSTRIES LTD 154682		0.00	20,00,000.00			31,55,470.35 Cr
11-09-2014	RTGS :ICICR52014091100035061/ARCHIDPLY INDUSTRIES	11002875	20,00,000.00	0.00			11,55,470.35 Cr
12-09-2014	DEEN DAYAL DAGA	265945	3,31,600.00	0.00			8,23,870.35 Cr
12-09-2014	BIL/000646956591/DTAX/639034012091401		3,928.00	0.00			8,19,942.35 Cr
13-09-2014	CLEANWAY MANAGEMENT SYSTEMS IN	265947	11,647.00	0.00			8,08,295.35 Cr
13-09-2014	653309 SBI RAJ KISHORE		0.00	25,000.00			8,33,295.35 Cr

Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4. PAN Based STC NO. AAA[illegible]

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA

This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

CHAMBER OF INDIAN TRADE & INDUSTRY * DELHI * 01 APR 2015

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

[illegible] 397/11

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

7.4.2015
(Ma Thein Nu)
First Secretary

No. 960
Date 7-4-2015

06 APR 2015

42390

संख्या
No. ....
दिनांक
Date ....

वाणिज्य मंडल में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली

This is a computer generated advice and does not require any signature
In case of any discrepancy, please contact us within 7 days

ICICI Bank

.i/S.ARCHIDPLY INDUSTRIES LTD

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
15-09-2014	Trf:031205003992		0.00	40,00,000.00			48,33,295.35 Cr
15-09-2014	Trf:031205003992		0.00	75,00,000.00			1,23,33,295.35 Cr
15-09-2014	TRFR FROM:SHYAM DAGA		0.00	4,00,000.00			1,27,33,295.35 Cr
16-09-2014	RTGS-BKIDR52014091600434004-THE MYSORE CHIPBOARD		0.00	10,00,000.00			1,37,33,295.35 Cr
16-09-2014	RTGS :ICICR52014091600071051/ARCHIDPLY INDUSTRIES	11002802	4,00,000.00	0.00			1,33,33,295.35 Cr
16-09-2014	TRFR TO:DEEPANJAN GUHA MAJUMDER	265949	40,990.00	0.00			1,32,92,305.35 Cr
17-09-2014	TRFR TO:ARCHIDPLY INDUSTRIES LTD	289160	1,00,000.00	0.00			1,31,92,305.35 Cr
17-09-2014	TRFR FROM:64030		0.00	7,00,000.00			1,38,92,305.35 Cr
17-09-2014	TRFR TO:ARCHIDPLY	289161	1,50,000.00	0.00			1,37,42,305.35 Cr
17-09-2014	RTGS :ICICR52014091700094619/ARCHIDPLY INDUSTRIES	11002805	10,00,000.00	0.00			1,27,42,305.35 Cr
18-09-2014	CASH PAID:SELF	289162	7,00,000.00	0.00			1,20,42,305.35 Cr
18-09-2014	GAJA NANA ENTEPRISES	265950	60,000.00	0.00			1,19,82,305.35 Cr
18-09-2014	AEBC CARD NO	265948	1,64,575.00	0.00			1,18,17,730.35 Cr
18-09-2014	NEFT :SM332158472/SEASONS	289163	70,000.00	0.00			1,17,47,730.35 Cr
19-09-2014	CITI BANK CARD	289151	21,502.00	0.00			1,17,26,228.35 Cr
19-09-2014	RTGS :ICICR52014091900044309/ARCHIDPLY INDUSTRIES	11002808	7,00,000.00	0.00			1,10,26,228.35 Cr
19-09-2014	RTGS :ICICR52014091900044224/ARCHIDPLY INDUSTRIES	11002807	99,00,000.00	0.00			11,26,228.35 Cr
19-09-2014	TRFR TO:ARCHIDPLY	289165	1,00,000.00	0.00			10,26,228.35 Cr
19-09-2014	TRFR FROM:ARCHHIDPLY INDUSTRIES LTD		0.00	14,77,000.00			25,03,228.35 Cr
19-09-2014	RTGS :ICICR52014091900056899/ARCHIDPLY INDUSTRIES	11002829	7,00,000.00	0.00			18,03,228.35 Cr
20-09-2014	BY CASH - KUMARAPARK BLR 6253		0.00	30,00,000.00			48,03,228.35 Cr
22-09-2014	TRFR TO:CHIRANJIBI PANDA	289167	58,589.00	0.00			47,44,639.35 Cr
22-09-2014	ANIL KUMAR SARDA	289164	22,500.00	0.00			47,22,139.35 Cr
22-09-2014	RTGS :ICICR52014092200096696/ARCHIDPLY INDUSTRIES	11002830	30,00,000.00	0.00			17,22,139.35 Cr
23-09-2014	HOTELS CITRINE	265935	3,905.00	0.00			17,18,234.35 Cr
23-09-2014	SPP - 265908 - 1		112.36	0.00			17,18,121.99 Cr
24-09-2014	TRFR FROM:ARCHIDPLY INDUSTRIES LIMITED		0.00	76,273.00			17,94,394.99 Cr
25-09-2014	Trf:625301525342		0.00	6,00,000.00			23,94,394.99 Cr
25-09-2014	INF/000010734426/ICIC16165BLRPFAc		0.00	2,50,000.00			26,44,394.99 Cr
25-09-2014	TRFR TO:DD ISSUE	289180	200.00	0.00			26,44,194.99 Cr
25-09-2014	TRFR TO:DD ISSUE	289181	1,000.00	0.00			26,43,194.99 Cr
25-09-2014	TRFR TO:DD ISSUE	289179	200.00	0.00			26,42,994.99 Cr
25-09-2014	NEFT :SM332328690/IL AND FS SECURITIES SERVICES LT	289177	19,279.00	0.00			26,23,715.99 Cr
25-09-2014	NEFT :SM332328500/EDENRED INDIA PVT LTD	289178	12,740.00	0.00			26,10,975.99 Cr
25-09-2014	BIL/000652494426/DTAX/639034025091401		511.00	0.00			26,10,464.99 Cr
26-09-2014	R A B T A O A	289168	37,016.00	0.00			25,73,448.99 Cr
26-09-2014	PARAMOUNT COLOR GRAPHICS	289172	1,35,990.00	0.00			24,37,458.99 Cr
26-09-2014	RUADRAS SYSTEMS NET INDIA PVT	289170	6,49,377.00	0.00			17,88,081.99 Cr
27-09-2014	RTGS-VIJBR52014092700025341-ARCHIDPLY INDUSTRIES L		0.00	14,00,000.00			31,88,081.99 Cr
27-09-2014	NATIONAL INSURANCE COMPANY LTD	289176	1,00,000.00	0.00			30,88,081.99 Cr
29-09-2014	Trf:031205003992		0.00	2,78,131.00			33,66,212.99 Cr
29-09-2014	Trf:ARCHIDPLY INDUS/625305015807	289182	14,00,000.00	0.00			19,66,212.99 Cr
29-09-2014	Trf:625305015807		0.00	7,00,000.00			26,66,212.99 Cr
29-09-2014	TRFR FROM:ARCHIDPLY IND LTD		0.00	1,00,000.00			27,66,212.99 Cr
29-09-2014	BY CASH - KUMARAPARK BLR 6253		0.00	13,00,000.00			40,66,212.99 Cr
30-09-2014	BIL/000654586489/DTAX/639034030091400		5,00,000.00	0.00			35,66,212.99 Cr
30-09-2014	AVANTI ADVERTISING P LTD	289174	35,048.00	0.00			35,31,164.99 Cr
30-09-2014	CEASEFIRE INDUSTRIES LTD	289173	24,542.00	0.00			35,06,622.99 Cr
30-09-2014	TRFR FROM:TRFR FROM ARCHIDPLY INDUSTRIES LIMITED		0.00	2,00,000.00			37,06,622.99 Cr
30-09-2014	INF/000010785890/ICIC16165BLRPFAc		0.00	1,60,000.00			38,66,622.99 Cr
30-09-2014	RTGS :ICICR52014093000031750/ARCHIDPLY INDUSTRIES	11002811	20,00,000.00	0.00			18,66,622.99 Cr
30-09-2014	TRFR FROM:ARCHIDPLY INDUSTRIES		0.00	4,00,000.00			22,66,622.99 Cr
30-09-2014	NEFT-BKIDN14273256128-ARCHIDPLY INDUSTRIES LTD-		0.00	90,000.00			23,56,622.99 Cr
01-10-2014	Trf:SHYAM DAGA/007801523023	289183	4,00,000.00	0.00			19,56,622.99 Cr
01-10-2014	Trf:SHYAM DAGA/007801523023	289190	1,67,633.00	0.00			17,88,989.99 Cr
01-10-2014	NEFT :SM332500974/SEASONS	289186	76,001.00	0.00			17,12,988.99 Cr
01-10-2014	TRFR TO:ARCHIDPLY	289187	5,72,454.00	0.00			11,40,534.99 Cr
04-10-2014	ARCHIDPY 002943 BOI		0.00	35,090.00			11,75,624.99 Cr
07-10-2014	BIL/000658542269/DTAX/639034007101403		3,15,221.00	0.00			8,60,403.99 Cr
07-10-2014	BIL/000658548534/DTAX/639034007101403		24,278.00	0.00			8,36,125.99 Cr
07-10-2014	BIL/000658557335/DTAX/639034007101404		21,453.00	0.00			8,14,672.99 Cr
07-10-2014	BIL/000658560292/DTAX/639034007101404		49,846.00	0.00			7,64,826.99 Cr
07-10-2014	BIL/000658564315/DTAX/639034007101404		1,000.00	0.00			7,63,826.99 Cr
07-10-2014	BIL/000658566672/DTAX/639034007101404		3,000.00	0.00			7,60,826.99 Cr
07-10-2014	BIL/000658569150/DTAX/639034007101404		51,004.00	0.00			7,09,822.99 Cr

CHAMBER OF INDIAN TRADE & INDUSTRY
01 APR 2015
DELHI

CICI Bank

S ARCHIDPLY INDUSTRIES LTD

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
07-10-2014	BIL/000658579176/DTAX/639034007101404		225.00	0.00			7,09,597.99 Cr
07-10-2014	NEFT :SM332566453/A S RAO AND CO	289192	81,888.00	0.00			6,27,709.99 Cr
07-10-2014	BIL/000658697727/DTAX/639034007101408		5,00,000.00	0.00			1,27,709.99 Cr
07-10-2014	NEFT-RETURN-SM332566453-A S RAO AND CO-R03-ACCOUNT		0.00	81,888.00			2,09,597.99 Cr
08-10-2014	PONFONIC TECHNOLOGIES	289171	12,103.00	0.00			1,97,494.99 Cr
08-10-2014	PONFONIC TECHNOLOGIES	289169	11,993.00	0.00			1,85,501.99 Cr
08-10-2014	GAJANANA ENTERPRIES	289191	53,178.00	0.00			1,32,323.99 Cr
08-10-2014	TRFR FROM:269592 ARCHIDPLY INDUSTRIES LTD		0.00	2,00,000.00			3,32,323.99 Cr
09-10-2014	TRFR FROM:ARCHIDPLY		0.00	67,286.00			3,99,609.99 Cr
09-10-2014	Trf:033705007433		0.00	3,25,000.00			6,24,609.99 Cr
09-10-2014	NEFT :SM332641946/A S RAO AND CO	289197	81,888.00	0.00			5,42,721.99 Cr
09-10-2014	Trf:648805050350		0.00	4,00,000.00			9,42,721.99 Cr
09-10-2014	Trf:648805050350		0.00	1,00,000.00			10,42,721.99 Cr
09-10-2014	Trf:RUDRA PRASAN AC/054601505742	289194	34,178.00	0.00			10,08,543.99 Cr
09-10-2014	Trf:CHIRANJIBI PAND/112801503910	289193	1,00,000.00	0.00			9,08,543.99 Cr
09-10-2014	Trf:CHIRANJIBI PAND/112801503910	289195	27,264.00	0.00			8,81,279.99 Cr
09-10-2014	INDIAN MOUTH & FOOT PAINTING ARTISTS	265946	1,000.00	0.00			8,80,279.99 Cr
10-10-2014	ECS DR/991605/KMPL CF8675301		32,500.00	0.00			8,47,779.99 Cr
10-10-2014	181430 VJB BLC		0.00	25,650.00			8,73,429.99 Cr
11-10-2014	RTGS :ICICR52014101100082187/ARCHIPDLY INDUSTRIES	11002831	3,25,000.00	0.00			5,48,429.99 Cr
11-10-2014	653312 SBI RAJ KISHORE		0.00	25,000.00			5,73,429.99 Cr
13-10-2014	TRFR FROM:NATIONAL INSURANCE CO LTD		0.00	13,200.00			5,86,629.99 Cr
13-10-2014	KARVY COMPUTERSHARE P LTD	289188	10,111.00	0.00			5,76,518.99 Cr
14-10-2014	ANWAY MANAGEMENT SYSTEMS INDI	289199	11,013.00	0.00			5,65,505.99 Cr
14-10-2014	PANACHE HOME FLLAIR	289198	34,006.00	0.00			5,31,499.99 Cr
15-10-2014	CITI BANK CC NO	289200	14,964.00	0.00			5,16,535.99 Cr
15-10-2014	TRFR FROM:ARCHIDPLY		0.00	1,90,028.00			7,06,563.99 Cr
16-10-2014	Trf:RUDRA PRASAN AC/054601505742	289203	1,10,000.00	0.00			5,96,563.99 Cr
16-10-2014	TRFR TO:SALARY	289204	36,575.00	0.00			5,59,988.99 Cr
16-10-2014	AEBC CARD NO	289201	90,716.00	0.00			4,69,272.99 Cr
17-10-2014	CONVERGENCE INFOTECH LTD	289175	40,905.00	0.00			4,28,367.99 Cr
20-10-2014	MANAK MEWA	289205	85,270.00	0.00			3,43,097.99 Cr
20-10-2014	NARENDRA PRAKASH G	289207	12,544.00	0.00			3,30,553.99 Cr
20-10-2014	VISHWANATH	289206	3,783.00	0.00			3,26,770.99 Cr
22-10-2014	BHARTI AIRTEL LTD	289202	71,599.00	0.00			2,55,171.99 Cr
25-10-2014	RTGS-VIJBR52014102500083440-ARCHIDPLY INDUSTRIES L		0.00	5,00,000.00			7,55,171.99 Cr
27-10-2014	Trf:CHANDRA MOHAN P/625301525351	289208	2,00,000.00	0.00			5,55,171.99 Cr
27-10-2014	TRFR TO:DD	289210	2,32,645.00	0.00			3,22,526.99 Cr
28-10-2014	TRFR FROM:934812/ARCHIDPLY		0.00	1,70,351.00			4,92,877.99 Cr
31-10-2014	AVANTI ADVERTISING PVT LTD	289213	12,917.00	0.00			4,79,960.99 Cr
31-10-2014	NEFT :SM333212030/EDENRED INDIA PVT LTD	289215	12,740.00	0.00			4,67,220.99 Cr
31-10-2014	NEFT :SM333212341/IL AND FS SECURITIES SERVICES LT	289214	19,279.00	0.00			4,47,941.99 Cr
05-11-2014	RTGS-SBINR12014110505722639-ARCHIDPLY INDUSTRIES L		0.00	20,00,000.00			24,47,941.99 Cr
06-11-2014	RTGS :ICICR52014110600016358/ARCHIDPLY INDUSTRIES	289216	20,00,000.00	0.00			4,47,941.99 Cr
06-11-2014	RTGS-VIJBR52014110600094139-ARCHIDPLY INDUSTRIES L		0.00	15,00,000.00			19,47,941.99 Cr
06-11-2014	685899 PNB ASHOKA MULTIYARN		0.00	25,00,000.00			44,47,941.99 Cr
06-11-2014	RTGS-SBINR12014110605796251-ARCHIDPLY INDUSTRIES L		0.00	5,00,000.00			49,47,941.99 Cr
06-11-2014	REJECT:685899:ACCOUNT CLOSED		25,00,000.00	0.00			24,47,941.99 Cr
07-11-2014	TRFR TO:YOURSELF FOR SALARY	289218	7,58,917.00	0.00			16,89,024.99 Cr
07-11-2014	TRFR TO:BENCHMARK INCENTIVE & LEISURE TRAVELS PVT	289217	4,77,827.00	0.00			12,11,197.99 Cr
07-11-2014	TRFR FROM:934843/ARCHIDPLY INDUSTRIES		0.00	10,00,000.00			22,11,197.99 Cr
07-11-2014	RTGS-VIJBR52014110700012002-ARCHIDPLY INDUSTRIES L		0.00	5,00,000.00			27,11,197.99 Cr
07-11-2014	BIL/000673932506/DTAX/639034007111411		5,00,000.00	0.00			22,11,197.99 Cr
07-11-2014	RTGS :ICICR52014110700063131/ARCHIDPLY INDUSTRIES	289219	10,00,000.00	0.00			12,11,197.99 Cr
07-11-2014	BIL/000673985912/DTAX/639034007111415		2,33,221.00	0.00			9,77,976.99 Cr
07-11-2014	BIL/000673988800/DTAX/639034007111416		5,338.00	0.00			9,72,638.99 Cr
07-11-2014	BIL/000673990661/DTAX/639034007111416		10,625.00	0.00			9,62,013.99 Cr
07-11-2014	TRFR FROM:-CHQ NO 092257		0.00	50,510.00			10,12,523.99 Cr
07-11-2014	BIL/000673993111/DTAX/639034007111416		50,121.00	0.00			9,62,402.99 Cr
07-11-2014	BIL/000673997310/DTAX/639034007111417		2,996.00	0.00			9,59,406.99 Cr
07-11-2014	BIL/000673999610/DTAX/639034007111417		5,100.00	0.00			9,54,306.99 Cr
07-11-2014	BIL/000674033841/DTAX/639034007111420		225.00	0.00			9,54,081.99 Cr
07-11-2014	BIL/000674038004/DTAX/639034007111421		23,825.00	0.00			9,30,256.99 Cr
07-11-2014	BIL/000674040493/DTAX/639034007111421		9,896.00	0.00			9,20,360.99 Cr

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ARCHIDPLY INDUSTRIES LTD

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
07-11-2014	BIL/000674042217/DTAX/639034007111421		36,152.00	0.00			8,84,208.99 Cr
07-11-2014	BIL/000674044809/DTAX/639034007111421		23,776.00	0.00			8,60,432.99 Cr
07-11-2014	BIL/000674047136/DTAX/639034007111422		4,500.00	0.00			8,55,932.99 Cr
07-11-2014	BIL/000674049376/DTAX/639034007111422		19,731.00	0.00			8,36,201.99 Cr
07-11-2014	BIL/000674051098/DTAX/639034007111422		76,500.00	0.00			7,59,701.99 Cr
07-11-2014	BIL/000674059574/DTAX/639034007111423		2,500.00	0.00			7,57,201.99 Cr
10-11-2014	ECS DR/714502/KMPL CF8675301		32,500.00	0.00			7,24,701.99 Cr
10-11-2014	Trf:DEEPANJAN GUHAM/000201610241	289220	39,822.00	0.00			6,84,879.99 Cr
11-11-2014	MANEESHA ELECTRONICS	289222	96,145.00	0.00			5,88,734.99 Cr
11-11-2014	TRAVEL AIR P LTD	289221	2,19,426.00	0.00			3,69,308.99 Cr
11-11-2014	S M BATTERY POINT	289223	33,300.00	0.00			3,36,008.99 Cr
11-11-2014	ARCHIDPLY INDU LTD 002876 BOI		0.00	35,441.00			3,71,449.99 Cr
11-11-2014	TRFR TO:DD	289228	1,390.00	0.00			3,70,059.99 Cr
12-11-2014	Trf:NEBU GEORGE THA/020401528460	289229	5,645.00	0.00			3,64,414.99 Cr
12-11-2014	Trf:SHANKAR NARAYAN/625301525366	289226	42,282.00	0.00			3,22,132.99 Cr
13-11-2014	Trf:MANOJ HEGDE/625301525358	289227	60,640.00	0.00			2,61,492.99 Cr
13-11-2014	ANIL KUMAR SARDA	289224	45,000.00	0.00			2,16,492.99 Cr
13-11-2014	TRFR FROM:372604 ARCHIDPLY INDUSTRIES LTD		0.00	2,00,000.00			4,16,492.99 Cr
13-11-2014	NEFT-P14111323503161-SL OL PARKING GL ENSURE ZERO		0.00	9,888.00			4,26,380.99 Cr
14-11-2014	BIL/000677174781/DTAX/639034014111400		8,504.00	0.00			4,17,876.99 Cr
14-11-2014	181455 VJB BLC		0.00	25,650.00			4,43,526.99 Cr
15-11-2014	RTGS-SBINR12014111506164768-ARCHIDPLY INDUSTRIES L		0.00	2,71,300.00			7,14,826.99 Cr
15-11-2014	INF/000011251191/CorpTradingA/c		0.00	5,00,000.00			12,14,826.99 Cr
15-11-2014	CASH PAID:SELF	289232	2,00,000.00	0.00			10,14,826.99 Cr
17-11-2014	BHARAT KUMAR HUKUMECHAR RATHI	289231	22,191.00	0.00			9,92,635.99 Cr
17-11-2014	Tran Charges Oct-14		6,191.04	0.00			9,86,444.95 Cr
18-11-2014	Trf:CHANDRA MOHAN P/625301525351	289209	3,00,000.00	0.00			6,86,444.95 Cr
19-11-2014	KAMAL KISHORE TAPARIA	289230	22,191.00	0.00			6,64,253.95 Cr
19-11-2014	TRFR FROM:372611\ARCHIDPLY INDUSTRIES LTD		0.00	3,00,000.00			9,64,253.95 Cr
19-11-2014	Trf:DEEPANJAN GUHAM/000201610241	289235	21,689.00	0.00			9,42,564.95 Cr
20-11-2014	Trf:CHIRANJIBI PAND/112801503910	289237	13,978.00	0.00			9,28,586.95 Cr
20-11-2014	Trf:SANGITA SAIKIA/112801503918	289236	10,865.00	0.00			9,17,721.95 Cr
20-11-2014	CLEANWAY MANAGEMENT SYSTEMS IN	289239	11,440.00	0.00			9,06,281.95 Cr
20-11-2014	TRFR FROM:#163504,ARCHIDPLY INDUSTRIES LTD.		0.00	6,04,000.00			15,10,281.95 Cr
20-11-2014	TRFR FROM:#163501,ARCHIDPLY INDUSTRIES LTD.		0.00	4,00,000.00			19,10,281.95 Cr
21-11-2014	RTGS-VIJBR52014112100046303-ARCHIDPLY INDUSTRIES L		0.00	65,00,000.00			84,10,281.95 Cr
21-11-2014	AEB CARD NO 376912196292009	289234	1,67,958.00	0.00			82,42,323.95 Cr
21-11-2014	RTGS :ICICR52014112100035110/ARCHIDPLY INDUSTRIES	11002818	65,00,000.00	0.00			17,42,323.95 Cr
21-11-2014	CITI BANK CARD	289233	43,922.00	0.00			16,98,401.95 Cr
21-11-2014	BIL/000680153758/DTAX/639034021111400		5,00,000.00	0.00			11,98,401.95 Cr
21-11-2014	Trf:SHYAM SUNDER BA/625301525342	289250	1,00,000.00	0.00			10,98,401.95 Cr
21-11-2014	RTGS-SBINR12014112106452380-ARCHIDPLY INDUSTRIES L		0.00	15,00,000.00			25,98,401.95 Cr
22-11-2014	Trf:648805050350		0.00	3,84,015.00			29,82,416.95 Cr
22-11-2014	RTGS :ICICR52014112200063659/ARCHIDPLY INDUSTRIES	11002819	8,00,000.00	0.00			21,82,416.95 Cr
22-11-2014	HOTEL CITRINE	289241	33,704.00	0.00			21,48,712.95 Cr
25-11-2014	DEEN DAYAL DAGA	289238	3,31,600.00	0.00			18,17,112.95 Cr
25-11-2014	PARAMOUNT COLOUR GRAPHICS	289246	24,816.00	0.00			17,92,296.95 Cr
25-11-2014	PENTONIC TECHNOLOGIES	289245	955.00	0.00			17,91,341.95 Cr
25-11-2014	RK SOULATIONS	289251	36,708.00	0.00			17,54,633.95 Cr
26-11-2014	SHIVAPRAKASH J V	289242	14,000.00	0.00			17,40,633.95 Cr
26-11-2014	RTGS :ICICR52014112600057217/ARCHIDPLY INDUSTRIES	11002820	7,84,015.00	0.00			9,56,618.95 Cr
27-11-2014	KARVY COMPUTER SHARE PVT LTD	289244	42,876.00	0.00			9,13,742.95 Cr
28-11-2014	NEFT :SM333944855/EDENRED INDIA LTD	289254	12,740.00	0.00			9,01,002.95 Cr
28-11-2014	NEFT :SM333944468/IL AND FS SECURITIES SERVICES LT	289255	19,279.00	0.00			8,81,723.95 Cr
29-11-2014	BIL/000683750283/DTAX/639034029111400		1,59,183.00	0.00			7,22,540.95 Cr
29-11-2014	TRFR FROM:ARCHIDPLY INDUSTRIES LTD		0.00	1,12,619.00			8,35,159.95 Cr
29-11-2014	TRFR FROM:ARCHIDPLYINDUSTRIES LTD		0.00	15,00,000.00			23,35,159.95 Cr
01-12-2014	BIL/000684143998/DTAX/639034030111400		5,00,000.00	0.00			18,35,159.95 Cr
01-12-2014	BIL/000684146726/DTAX/639034030111400		1,89,254.00	0.00			16,45,905.95 Cr
02-12-2014	RTGS :ICICR52014120200036161/ARCHIDPLY INDUSTRIES	11002833	10,00,000.00	0.00			6,45,905.95 Cr
03-12-2014	TRFR FROM:ARCHIDPLY		0.00	2,17,296.00			8,63,201.95 Cr
04-12-2014	RTGS-VIJBR52014120400074707-ARCHIDPLY INDUSTRIES L		0.00	10,00,000.00			18,63,201.95 Cr
04-12-2014	S ANAND SS RAO	289243	3,371.00	0.00			18,59,830.95 Cr
04-12-2014	KASHVI DIAMOND TRADING	289252	71,236.00	0.00			17,88,594.95 Cr
04-12-2014	KASHVI DIAMOND TRADING	289253	64,246.00	0.00			17,24,348.95 Cr

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ARCHIDPLY INDUSTRIES LTD

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
04-12-2014	TRFR TO:BULK SALARY	289256	7,60,834.00	0.00			9,63,514.95 Cr
04-12-2014	TRFR FROM:A/C INACTIVE-193501503605		0.00	5,367.00			9,68,881.95 Cr
04-12-2014	BIL/000687208844/DTAX/639034004121405		1,000.00	0.00			9,67,881.95 Cr
04-12-2014	BIL/000687212938/DTAX/639034004121405		1,000.00	0.00			9,66,881.95 Cr
06-12-2014	INF/000011475505/rajeshmalhotrasalary		0.00	42,036.00			10,08,917.95 Cr
06-12-2014	TRFR FROM:ARCHIDPLY INDUSTRIES		0.00	80,000.00			10,88,917.95 Cr
06-12-2014	BIL/000688184052/DTAX/639034006121408		2,38,721.00	0.00			8,50,196.95 Cr
06-12-2014	BIL/000688185979/DTAX/639034006121408		5,881.00	0.00			8,44,315.95 Cr
06-12-2014	BIL/000688187743/DTAX/639034006121408		10,359.00	0.00			8,33,956.95 Cr
06-12-2014	BIL/000688189324/DTAX/639034006121408		62,470.00	0.00			7,71,486.95 Cr
06-12-2014	BIL/000688190812/DTAX/639034006121408		1,000.00	0.00			7,70,486.95 Cr
06-12-2014	BIL/000688192283/DTAX/639034006121409		2,940.00	0.00			7,67,546.95 Cr
06-12-2014	BIL/000688196544/DTAX/639034006121409		225.00	0.00			7,67,321.95 Cr
06-12-2014	BIL/000688198104/DTAX/639034006121409		500.00	0.00			7,66,821.95 Cr
06-12-2014	094108 ARCHIDPLY		0.00	58,104.00			8,24,925.95 Cr
08-12-2014	TRFR FROM:V3 ASSOCIATES		0.00	9,93,725.00			18,18,650.95 Cr
08-12-2014	255871 VJB BLC		0.00	25,650.00			18,44,300.95 Cr
09-12-2014	RTGS :ICICR52014120900005978/ARCHIDPLY INDUSTRIES	11002822	9,93,725.00	0.00			8,50,575.95 Cr
09-12-2014	TRFR TO:DD	289268	88,000.00	0.00			7,62,575.95 Cr
09-12-2014	TRFR TO:DD	289269	33,000.00	0.00			7,29,575.95 Cr
10-12-2014	CASH PAID:NAGARAJ R DHAVASKAR	289270	5,367.00	0.00			7,24,208.95 Cr
10-12-2014	RAJHURAMAN AND CHYTHANYA	289266	15,000.00	0.00			7,09,208.95 Cr
10-12-2014	ECS DR/454817/KMPL CF8675301		32,500.00	0.00			6,76,708.95 Cr
11-12-2014	653318 SBI RAJ KISHORE		0.00	25,000.00			7,01,708.95 Cr
12-12-2014	KOTAK MAHINDRA PRIME LTD	289258	6,862.00	0.00			6,94,846.95 Cr
12-12-2014	KOTAL MAHINDRA PRIME LTD	289257	24,232.00	0.00			6,70,614.95 Cr
13-12-2014	INF/000011557314/ICIC16165BLR,PF/TDSAc		0.00	1,00,000.00			7,70,614.95 Cr
15-12-2014	TRFR TO:DD	289273	21,140.00	0.00			7,49,474.95 Cr
16-12-2014	INF/000011582090/CorpTradingA/c		0.00	5,00,000.00			12,49,474.95 Cr
17-12-2014	Trf:RAMACHANDRA B N/625401519915	289275	1,00,000.00	0.00			11,49,474.95 Cr
17-12-2014	TRAVEL AIR PVT LTD	289271	59,209.00	0.00			10,90,265.95 Cr
18-12-2014	ARCHIDPLY INDUSTRI 002973 BOI		0.00	31,207.00			11,21,472.95 Cr
20-12-2014	TRFR FROM:ARCHIDPLY		0.00	5,00,000.00			16,21,472.95 Cr
22-12-2014	D PRABHAKAR	289274	10,000.00	0.00			16,11,472.95 Cr
22-12-2014	CLEANING MGMR SYSTEMS INDIA PL	289276	11,440.00	0.00			16,00,032.95 Cr
22-12-2014	RTGS-VYSAR52014122210002745-M/s ARCHIDPLY INDUSTRI		0.00	2,38,096.00			18,38,128.95 Cr
22-12-2014	TRFR FROM: ARCHIDPLY INDUSTRIES LTD		0.00	1,12,208.00			19,50,336.95 Cr
23-12-2014	Trf:648805050350		0.00	4,00,000.00			23,50,336.95 Cr
23-12-2014	Trf:648805050350		0.00	6,96,573.00			30,46,909.95 Cr
23-12-2014	CITIBANK 4386280520079298	289277	35,760.00	0.00			30,11,149.95 Cr
24-12-2014	Trf:DEEPANJAN GUHAM/000201610241	289280	61,130.00	0.00			29,50,019.95 Cr
24-12-2014	RTGS :ICICR52014122400027246/ARCHIDPLY INDUSTRIES	11002825	3,00,000.00	0.00			26,50,019.95 Cr
24-12-2014	RTGS :ICICR52014122400031825/ARCHIDPLY INDUSTRIES	11002824	6,96,573.00	0.00			19,53,446.95 Cr
24-12-2014	Trf:CHIRANJIBI PAND/112801503910	289289	50,000.00	0.00			19,03,446.95 Cr
24-12-2014	NEFT :SM334661105/BRICKWORK RATINGS INDIA PVT LTD	289292	1,53,540.00	0.00			17,49,906.95 Cr
24-12-2014	NEFT :SM334660630/IL AND FS SECURITIES SERVICES LT	289290	19,279.00	0.00			17,30,627.95 Cr
24-12-2014	NEFT :SM334661582/EDENRED INDIA PVT LTD	289291	12,740.00	0.00			17,17,887.95 Cr
26-12-2014	A ANMUTHACHAR	289279	4,000.00	0.00			17,13,887.95 Cr
27-12-2014	Trf:SANGITA SAIKIA/112801503918	289299	8,579.00	0.00			17,05,308.95 Cr
27-12-2014	Trf:CHIRANJIBI PAND/112801503910	289304	50,000.00	0.00			16,55,308.95 Cr
27-12-2014	Trf:RUDRA PRASAN AC/054601505742	289302	75,000.00	0.00			15,80,308.95 Cr
27-12-2014	Trf:CHIRANJIBI PAND/112801503910	289300	15,854.00	0.00			15,64,454.95 Cr
27-12-2014	Trf:THE MYSORE CHIP/625305016968	289306	1,00,000.00	0.00			14,64,454.95 Cr
27-12-2014	AVANTI ADVERTISING PVT LD	289283	41,212.00	0.00			14,23,242.95 Cr
29-12-2014	AEBC CARD	289293	1,67,960.00	0.00			12,55,282.95 Cr
29-12-2014	TRFR FROM:TRF FROM ARCHIDPLY		0.00	3,00,000.00			15,55,282.95 Cr
29-12-2014	TRFR FROM:TRF FROM ARCHIDPLY		0.00	5,00,000.00			20,55,282.95 Cr
30-12-2014	BY CASH - KUMARAPARK BLR 6253		0.00	4,00,000.00			24,55,282.95 Cr
30-12-2014	PARAMOUNT COLOR GRAPHICS	289286	23,527.00	0.00			24,31,755.95 Cr
30-12-2014	Trf:ARCHIDPLY INDUS/625305016322	289308	7,00,000.00	0.00			17,31,755.95 Cr
30-12-2014	RABTAOA	289305	37,016.00	0.00			16,94,739.95 Cr
30-12-2014	DEEN DAYAL DAGA	289284	1,65,800.00	0.00			15,28,939.95 Cr
30-12-2014	TRF:RUDRA PRASAN AC/054601505742	289301	35,791.00	0.00			14,93,148.95 Cr
31-12-2014	TRFR TO:DD	289311	1,000.00	0.00			14,92,148.95 Cr
31-12-2014	BEF penal charges		280.90	0.00			14,91,868.05 Cr

Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4. PAN Based STC NO. AAACI1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA
This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

ICICI BANK No.2 Kaushal Emerald Kumara Park

INDIAN TRADE & INDUSTRY DELHI 01 APR 2015

ICICI Bank

ARCHIDPLY INDUSTRIES LTD

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-01-2015	G R V AND P K	289295	2,04,720.00	0.00			12,87,148.05 Cr
01-01-2015	DEENDAYAL DAGA	289294	1,65,800.00	0.00			11,21,348.05 Cr
01-01-2015	TRFR TO:VIJAY TIWARI	289309	6,294.00	0.00			11,15,054.05 Cr
01-01-2015	TRFR TO:DEEPANJAN	289310	70,434.00	0.00			10,44,620.05 Cr
02-01-2015	KOTAK MAHINDRA PRIME LTD	289267	24,232.00	0.00			10,20,388.05 Cr
02-01-2015	PENTONIC TECHNOLOGIES	289296	13,738.00	0.00			10,06,650.05 Cr
05-01-2015	YOURSELF FOR SALARY	289313	7,68,515.00	0.00			2,38,135.05 Cr
07-01-2015	CONVERGENCE INFOTECH LTD	289247	41,454.00	0.00			1,96,681.05 Cr
07-01-2015	TRFR FROM:569716/ARCHIDPLY		0.00	5,00,000.00			6,96,681.05 Cr
07-01-2015	RTGS-VIJBR52015010700034969-ARCHIDPLY INDUSTRIES L		0.00	5,00,000.00			11,96,681.05 Cr
07-01-2015	BIL/000704043553/DTAX/639034007011516		2,79,261.00	0.00			9,17,420.05 Cr
07-01-2015	BIL/000704049323/DTAX/639034007011517		4,245.00	0.00			9,13,175.05 Cr
07-01-2015	BIL/000704059121/DTAX/639034007011517		26,313.00	0.00			8,86,862.05 Cr
07-01-2015	BIL/000704062747/DTAX/639034007011518		50,995.00	0.00			8,35,867.05 Cr
07-01-2015	BIL/000704065557/DTAX/639034007011518		16,000.00	0.00			8,19,867.05 Cr
07-01-2015	BIL/000704068553/DTAX/639034007011518		26,180.00	0.00			7,93,687.05 Cr
07-01-2015	BIL/000704070787/DTAX/639034007011518		2,969.00	0.00			7,90,718.05 Cr
07-01-2015	BIL/000704078588/DTAX/639034007011519		225.00	0.00			7,90,493.05 Cr
07-01-2015	BIL/000704092576/DTAX/639034007011521		23,539.00	0.00			7,66,954.05 Cr
07-01-2015	BIL/000704095337/DTAX/639034007011521		30,736.00	0.00			7,36,218.05 Cr
07-01-2015	BIL/000704098784/DTAX/639034007011521		32,087.00	0.00			7,04,131.05 Cr
07-01-2015	BIL/000704101495/DTAX/639034007011521		15,434.00	0.00			6,88,697.05 Cr
07-01-2015	BIL/000704106656/DTAX/639034007011522		17,541.00	0.00			6,71,156.05 Cr
07-01-2015	BIL/000704119268/DTAX/639034007011523		22,731.00	0.00			6,48,425.05 Cr
07-01-2015	BIL/000704123808/DTAX/639034007011524		78,000.00	0.00			5,70,425.05 Cr
07-01-2015	BIL/000704126716/DTAX/639034007011524		1,060.00	0.00			5,69,365.05 Cr
07-01-2015	094130 ARCHIDPLY		0.00	54,526.00			6,23,891.05 Cr
09-01-2015	ANIL KUMAR SARAD	289281	22,500.00	0.00			6,01,391.05 Cr
09-01-2015	ANIL KUMAR SASARADA	289297	22,500.00	0.00			5,78,891.05 Cr
09-01-2015	BIL/000705070308/DTAX/639034009011500		212.00	0.00			5,78,679.05 Cr
09-01-2015	Trf:015305000397		0.00	13,75,286.00			19,53,965.05 Cr
09-01-2015	RTGS :ICICR52015010900088356/ARCHIDPLY INDUSTRIES	11002835	13,75,286.00	0.00			5,78,679.05 Cr
10-01-2015	ECS DR/456700/KMPL CF8675301		32,500.00	0.00			5,46,179.05 Cr
12-01-2015	KARVY COMPUTERSHARE PVT LTD	289287	12,653.00	0.00			5,33,526.05 Cr
13-01-2015	TRFR FROM:ARCHIDPLY INDUSTRIES LTD		0.00	30,00,000.00			35,33,526.05 Cr
13-01-2015	RTGS :ICICR52015011300073833/ARCHIDPLY INDUSTRIES	11002836	30,00,000.00	0.00			5,33,526.05 Cr
14-01-2015	CLEANWAY MANAGEMENT SYSTEMS IN	289314	11,440.00	0.00			5,22,086.05 Cr
14-01-2015	BHARTI AIRTEL LTD	289307	71,760.00	0.00			4,50,326.05 Cr
14-01-2015	255886 VJB BLC		0.00	25,650.00			4,75,976.05 Cr
16-01-2015	Trf:648805050350		0.00	16,00,000.00			20,75,976.05 Cr
16-01-2015	Trf:648805050350		0.00	6,00,000.00			26,75,976.05 Cr
19-01-2015	TRFR TO:A C NARENDRA	289288	6,000.00	0.00			26,69,976.05 Cr
19-01-2015	TRFR TO:DD	289318	580.00	0.00			26,69,396.05 Cr
19-01-2015	RTGS :ICICR52015011900023983/ARCHIDPLY INDUSTRIES	11002837	3,00,000.00	0.00			23,69,396.05 Cr
19-01-2015	Trf:625305016322		0.00	6,00,000.00			29,69,396.05 Cr
19-01-2015	NEFT :SM335356335/CITI BANK	289317	50,000.00	0.00			29,19,396.05 Cr
19-01-2015	Trf:625305016968		0.00	44,00,000.00			73,19,396.05 Cr
20-01-2015	RTGS :ICICR52015012000040720/ARCHIDPLY INDUSTRIES	11002838	70,00,000.00	0.00			3,19,396.05 Cr
20-01-2015	TRFR FROM:ARCHIDPLY INDUS		0.00	10,00,000.00			13,19,396.05 Cr
20-01-2015	RTGS :ICICR52015012000067239/ARCHIDPLY INDUSTRIES	11010426	10,00,000.00	0.00			3,19,396.05 Cr
20-01-2015	KOKAL INTERIOR CONTR 014308 BO		0.00	1,00,000.00			4,19,396.05 Cr
22-01-2015	TRF:CHIRANJIBI PAND/112801503910	289323	39,579.00	0.00			3,79,817.05 Cr
22-01-2015	Trf:THE MYSORE CHIP/625305016968	289327	50,000.00	0.00			3,29,817.05 Cr
22-01-2015	TRF:RUDRA PRASAN AC/054601505742	289322	88,748.00	0.00			2,41,069.05 Cr
22-01-2015	AEBC CARD NO 3769121962920099	289316	48,133.00	0.00			1,92,936.05 Cr
22-01-2015	RTGS-VIJBR52015012200093683-ARCHIDPLY INDUSTRIES L		0.00	10,00,000.00			11,92,936.05 Cr
23-01-2015	CITI BANK CREDIT CARD NO	289320	10,000.00	0.00			11,82,936.05 Cr
23-01-2015	Trf:THE MYSORE CHIP/625305016968	289328	10,00,000.00	0.00			1,82,936.05 Cr
27-01-2015	RTGS-VIJBR52015012700020151-ARCHIDPLY INDUSTRIES L		0.00	10,00,000.00			11,82,936.05 Cr
27-01-2015	NEFT :SM335552514/ARCHIDPLY INDUSTRIES LTD	11002839	5,00,000.00	0.00			6,82,936.05 Cr
27-01-2015	NEFT-RETURN-SM335552514-ARCHIDPLY INDUSTRIES LTD-R		0.00	5,00,000.00			11,82,936.05 Cr
28-01-2015	RTGS :ICICR52015012800036441/ARCHIDPLY INDUSTRIES	11002840	5,00,000.00	0.00			6,82,936.05 Cr
28-01-2015	RTGS-VIJBR52015012800032808-ARCHIDPLY INDUSTRIES L		0.00	10,00,000.00			16,82,936.05 Cr
28-01-2015	Trf:THE MYSORE CHIP/625305016968	289331	10,00,000.00	0.00			6,82,936.05 Cr
30-01-2015	TRFR FROM:V3 ASSOCIATES		0.00	90,000.00			7,72,936.05 Cr

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Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
30-01-2015	FORTUNE PARK JPCELESTIAL	289330	1,34,122.00	0.00			6,38,814.05 Cr
30-01-2015	TRFR TO:ARCHIDPLY INDUSTRIES LTD	289324	5,800.00	0.00			6,33,014.05 Cr
02-02-2015	NEFT :SM335697809/EDENRED INIDA PVT LTD	289336	12,740.00	0.00			6,20,274.05 Cr
02-02-2015	NEFT :SM335697604/IL AND FS SECURITIES SERVICES LT	289335	19,279.00	0.00			6,00,995.05 Cr
02-02-2015	TRFR TO:RUDRA PRASAN	289334	18,200.00	0.00			5,82,795.05 Cr
02-02-2015	ECS DR/304696/KMPL CF11044281		1.00	0.00			5,82,794.05 Cr
03-02-2015	KOTAK MAHINDRA PRIME LTD	289260	24,232.00	0.00			5,58,562.05 Cr
03-02-2015	DPSP AND ASSOCIATES	289321	10,941.00	0.00			5,47,621.05 Cr
03-02-2015	MOTHERCARE PACKAGING 013959 CO		0.00	4,96,553.00			10,44,174.05 Cr
03-02-2015	INFO EDGE INDAI LTD	289333	4,094.00	0.00			10,40,080.05 Cr
04-02-2015	TRFR FROM:ARCHIDPLY INDUSTRIES LIMITED		0.00	5,00,000.00			15,40,080.05 Cr
04-02-2015	CONVERGENCE INFOTECK LTD	289326	40,448.00	0.00			14,99,632.05 Cr
05-02-2015	CASH PAID:SELF	289341	1,00,000.00	0.00			13,99,632.05 Cr
05-02-2015	SALARIES	289338	7,09,856.00	0.00			6,89,776.05 Cr
05-02-2015	TRFR FROM:ARCHIDPLY INDUSTRIES LTD		0.00	12,82,824.00			19,72,600.05 Cr
07-02-2015	Trf:CHIRANJIBI PAND/112801503910	289343	30,337.00	0.00			19,42,263.05 Cr
07-02-2015	BIL/000719241252/DTAX/639034007021509		3,79,515.00	0.00			15,62,748.05 Cr
07-02-2015	BIL/000719244054/DTAX/639034007021510		1,813.00	0.00			15,60,935.05 Cr
07-02-2015	BIL/000719246108/DTAX/639034007021510		3,232.00	0.00			15,57,703.05 Cr
07-02-2015	BIL/000719247458/DTAX/639034007021510		55,603.00	0.00			15,02,100.05 Cr
07-02-2015	BIL/000719249046/DTAX/639034007021510		1,400.00	0.00			15,00,700.05 Cr
07-02-2015	BIL/000719250393/DTAX/639034007021510		9,600.00	0.00			14,91,100.05 Cr
07-02-2015	BIL/000719261582/DTAX/639034007021510		886.00	0.00			14,90,214.05 Cr
07-02-2015	BIL/000719257124/DTAX/639034007021511		200.00	0.00			14,90,014.05 Cr
09-02-2015	Trf:THE MYSORE CHIP/625305016968	289348	10,00,000.00	0.00			4,90,014.05 Cr
09-02-2015	KARVY COMUTERSHARE PVT LTD	289325	10,668.00	0.00			4,79,346.05 Cr
10-02-2015	DEEN DAYAL DAGA	289340	1,59,032.00	0.00			3,20,314.05 Cr
10-02-2015	CLEANN NGMT SYSTENS	289345	7,375.00	0.00			3,12,939.05 Cr
10-02-2015	260257 VJB BLC		0.00	25,650.00			3,38,589.05 Cr
10-02-2015	ECS DR/096038/KMPL CF8675301		32,500.00	0.00			3,06,089.05 Cr
10-02-2015	TRFR FROM:ARCHIDPLY INDUSTRIES LTD		0.00	3,20,486.00			6,26,575.05 Cr
10-02-2015	BIL/000720712318/DTAX/639034010021500		1,570.00	0.00			6,25,005.05 Cr
10-02-2015	DHIRAJ	289332	5,600.00	0.00			6,19,405.05 Cr
11-02-2015	TRFR FROM:094154		0.00	55,164.00			6,74,569.05 Cr
11-02-2015	TRFR FROM:ARCHID PLY INDUSTRIES LTD		0.00	25,840.00			7,00,409.05 Cr
11-02-2015	TRFR TO:SANGITA	289339	30,147.00	0.00			6,70,262.05 Cr
11-02-2015	TRFR TO:SANGITA	289346	7,333.00	0.00			6,62,929.05 Cr
12-02-2015	ANIL KUMAR SARDA	289349	22,500.00	0.00			6,40,429.05 Cr
13-02-2015	Trf:648805050350		0.00	2,31,552.00			8,71,981.05 Cr
13-02-2015	Trf:648805050350		0.00	7,60,138.00			16,32,119.05 Cr
14-02-2015	ELEVEN DECORS 000091 KOTAK		0.00	1,20,039.00			17,52,158.05 Cr
16-02-2015	KAMAL K TAPARIA	309105	309.00	0.00			17,51,849.05 Cr
16-02-2015	KAMAL KISHORE TAPARIA	309107	9,000.00	0.00			17,42,849.05 Cr
16-02-2015	KAMAL KISHORE TAPARIA	309108	31,500.00	0.00			17,11,349.05 Cr
16-02-2015	BHARATH KUMAR HUKUMEHAND RATHI	309104	31,500.00	0.00			16,79,849.05 Cr
16-02-2015	BHARATH KUMAR HUKUMCHAND RATHI	309102	309.00	0.00			16,79,540.05 Cr
16-02-2015	BHARATH KUMAR	309103	9,000.00	0.00			16,70,540.05 Cr
16-02-2015	Trf:ARCHIDPLY INDUS/112805000403	309118	36,799.00	0.00			16,33,741.05 Cr
16-02-2015	ARCHIDPLY 003065 BOI		0.00	1,04,873.00			17,38,614.05 Cr
18-02-2015	MOHAMMED SHAHID AFTAB	309111	27,000.00	0.00			17,11,614.05 Cr
18-02-2015	MOHAMMED SHAHID AFTAB	309109	13,500.00	0.00			16,98,114.05 Cr
18-02-2015	MOHAMMED SHAHID AFTAH	309110	4,500.00	0.00			16,93,614.05 Cr
18-02-2015	Trf:ARCHIDPLY INDUS/031205003992	309119	3,90,750.00	0.00			13,02,864.05 Cr
18-02-2015	RTGS-VIJBR52015021800071406-ARCHIDPLY INDUSTRIES L		0.00	10,00,000.00			23,02,864.05 Cr
18-02-2015	BIL/000724361692/DTAX/639034018021500		5,00,000.00	0.00			18,02,864.05 Cr
18-02-2015	BIL/000724366003/DTAX/639034018021500		5,00,000.00	0.00			13,02,864.05 Cr
19-02-2015	NEFT :SM336202966/SHAKAMBAREE TECHNOLOGIES PVT LTD	309125	1,999.00	0.00			13,00,865.05 Cr
19-02-2015	NEFT :SM336203203/IL AND FS SECURITIES SERVICES LT	309124	75,000.00	0.00			12,25,865.05 Cr
19-02-2015	TRFR TO:DD	309126	66,209.00	0.00			11,59,656.05 Cr
20-02-2015	CITI BANK CC	309121	94,822.00	0.00			10,64,834.05 Cr
20-02-2015	GLOBAL SOLUTIONS	309114	54,000.00	0.00			10,10,834.05 Cr
20-02-2015	TRFR FROM:ARCHIDPLY INDUSTRIES LIMITED		0.00	75,000.00			10,85,834.05 Cr
21-02-2015	AEBC CARD NO 376912196292009	309122	1,50,371.00	0.00			9,35,463.05 Cr
21-02-2015	TRF:THE MYSORE CHIP/625305016968	309127	5,00,000.00	0.00			4,35,463.05 Cr

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Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
23-02-2015	SAINATH IMPEX	309123	7,000.00	0.00			4,28,463.05 Cr
23-02-2015	KARVY COMUTERSHARE PVT LTD	309113	10,336.00	0.00			4,18,127.05 Cr
25-02-2015	TRFR TO:VIKASH AGARWAL	289342	13,200.00	0.00			4,04,927.05 Cr
28-02-2015	TRFR TO:ARCHIDPLY	309128	90,000.00	0.00			3,14,927.05 Cr
02-03-2015	NEFT :SM336515774/EDENRED INDIA PVT LTD	309130	12,740.00	0.00			3,02,187.05 Cr
03-03-2015	KOTAK MAHINDRA PRIME LTD	289261	24,232.00	0.00			2,77,955.05 Cr
03-03-2015	NEFT :SM336558338/IL AND FS SECURITIES SERVICES LT	309131	26,779.00	0.00			2,51,176.05 Cr
03-03-2015	JAYARAMA K N	309129	5,000.00	0.00			2,46,176.05 Cr
04-03-2015	KOKAL INTERIRO 014325 BOM		0.00	1,60,913.00			4,07,089.05 Cr
04-03-2015	TRFR FROM:094169		0.00	56,221.00			4,63,310.05 Cr
05-03-2015	TRFR FROM:ARCHIDPLY		0.00	6,14,000.00			10,77,310.05 Cr
05-03-2015	TRFR FROM:ARCHIDPLY		0.00	10,00,000.00			20,77,310.05 Cr
05-03-2015	RTGS :ICICR52015030500026710/ARCHIDPLY INDUSTRIES	11010427	10,00,000.00	0.00			10,77,310.05 Cr
05-03-2015	TRFR TO:SALARY	309132	7,65,551.00	0.00			3,11,759.05 Cr
07-03-2015	RTGS-KKBKR52015030700823704-ARCHIDPLY INDUSTRIES L		0.00	5,00,000.00			8,11,759.05 Cr
07-03-2015	RTGS-SBINR12015030711337376-ARCHIDPLY INDUSTRIES L		0.00	5,00,000.00			13,11,759.05 Cr
07-03-2015	BIL/000733417782/DTAX/639034007031511		1,21,500.00	0.00			11,90,259.05 Cr
07-03-2015	BIL/000733420039/DTAX/639034007031511		3,81,399.00	0.00			8,08,860.05 Cr
07-03-2015	BIL/000733421692/DTAX/639034007031511		1,273.00	0.00			8,07,587.05 Cr
07-03-2015	BIL/000733422886/DTAX/639034007031511		3,001.00	0.00			8,04,586.05 Cr
07-03-2015	BIL/000733424263/DTAX/639034007031511		52,107.00	0.00			7,52,479.05 Cr
07-03-2015	BIL/000733430188/DTAX/639034007031512		4,000.00	0.00			7,48,479.05 Cr
07-03-2015	BIL/000733431888/DTAX/639034007031512		21,385.00	0.00			7,27,094.05 Cr
07-03-2015	BIL/000733435085/DTAX/639034007031513		58,275.00	0.00			6,68,819.05 Cr
07-03-2015	BIL/000733440194/DTAX/639034007031513		200.00	0.00			6,68,619.05 Cr
09-03-2015	RTGS :ICICR52015030900091156/ARCHIDPLY INDUSTRIES	11010428	5,00,000.00	0.00			1,68,619.05 Cr
10-03-2015	ECS DR/019619/KMPL CF8675301		32,500.00	0.00			1,36,119.05 Cr
11-03-2015	Trf:625305016968		0.00	10,00,000.00			11,36,119.05 Cr
11-03-2015	Trf:007801523023		0.00	1,90,014.00			13,26,133.05 Cr
11-03-2015	RTGS :ICICR52015031100063334/ROUND TABLE INDIA TRU	11010429	10,00,000.00	0.00			3,26,133.05 Cr
12-03-2015	ANIL KUAMR SERDAR	309137	22,500.00	0.00			3,03,633.05 Cr
12-03-2015	SRINIVASA K N	309135	59,800.00	0.00			2,43,833.05 Cr
12-03-2015	260283 VJB BLC INFRA		0.00	25,650.00			2,69,483.05 Cr
12-03-2015	TRFR FROM:CHQ NUM 171744		0.00	7,05,358.00			9,74,841.05 Cr
13-03-2015	BIL/000736443094/DTAX/639034013031500		11,200.00	0.00			9,63,641.05 Cr
14-03-2015	RTGS :ICICR52015031400074950/ARCHIDPLY INDUSTRIES	11010430	7,05,358.00	0.00			2,58,283.05 Cr
14-03-2015	PENTONIC TECHNOLOGIES	309136	30,767.00	0.00			2,27,516.05 Cr
14-03-2015	TRFR FROM:ARCHIDPLT INDUSTRIES		0.00	10,00,000.00			12,27,516.05 Cr
16-03-2015	Trf:007801523023		0.00	2,54,291.00			14,81,807.05 Cr
18-03-2015	TRFR FROM:NATIONAL INSURANCE CO LTD		0.00	3,00,000.00			17,81,807.05 Cr
18-03-2015	CITIBANK CARDS NO 438628052007	309139	66,642.00	0.00			17,15,165.05 Cr
18-03-2015	ICICI LOMBARD GIC LTD	309141	11,452.00	0.00			17,03,713.05 Cr
19-03-2015	AEBC CARD	309140	2,00,114.00	0.00			15,03,599.05 Cr
19-03-2015	RTGS :ICICR52015031900033480/ARCHIDPLY INDUSTRIES	11010431	3,00,000.00	0.00			12,03,599.05 Cr
20-03-2015	AVANTI ADVERTISING PVT LTD	309143	33,831.00	0.00			11,69,768.05 Cr
20-03-2015	PARAMOUNT COLOR GRAPHICS	309144	23,949.00	0.00			11,45,819.05 Cr
20-03-2015	Trf:033705007433		0.00	5,60,000.00			17,05,819.05 Cr
21-03-2015	RABTAOA	309142	38,216.00	0.00			16,67,603.05 Cr
23-03-2015	RTGS :ICICR52015032300036871/ARCHIDPLY INDUSTRIES	11010432	5,60,000.00	0.00			11,07,603.05 Cr
23-03-2015	Trf:648805050350		0.00	11,58,549.00			22,66,152.05 Cr
23-03-2015	Trf:EXCELSIOR TRAVE/625305016757	309148	1,46,454.00	0.00			21,19,698.05 Cr
24-03-2015	RTGS :ICICR52015032400079444/ARCHIDPLY INDUSTRIES	11010433	11,58,549.00	0.00			9,61,149.05 Cr
26-03-2015	DEEN DAYAL DAGA	309138	2,25,028.00	0.00			7,36,121.05 Cr
26-03-2015	Trf:RUDRA PRASAN AC/054601505742	309152	43,027.00	0.00			6,93,094.05 Cr
26-03-2015	Trf:CHIRANJIBI PAND/112801503910	309151	12,400.00	0.00			6,80,694.05 Cr
26-03-2015	SCB 4541982339099829	309150	18,059.00	0.00			6,62,635.05 Cr
26-03-2015	CLEANWAY MANAGER SYSTEMS INDIA	309146	11,440.00	0.00			6,51,195.05 Cr
26-03-2015	NEFT :SM337284033/EDENRED INDIA PVT LTD	309154	12,740.00	0.00			6,38,455.05 Cr
26-03-2015	NEFT :SM337282722/IL AND FS SECURITIES SERVICES LT	309153	26,779.00	0.00			6,11,676.05 Cr
26-03-2015	Trf:THE MYSORE CHIP/625305016968	309155	5,00,000.00	0.00			1,11,676.05 Cr
27-03-2015	RTGS-VIJBR52015032700016553-ARCHIDPLY INDUSTRIES L		0.00	50,00,000.00			51,11,676.05 Cr
27-03-2015	Trf:THE MYSORE CHIP/625305016968	309156	50,00,000.00	0.00			1,11,676.05 Cr
27-03-2015	NEFT-KKBKH15086821693-ARCHIDPLY INDUSTRIES LIMITED		0.00	5,00,000.00			6,11,676.05 Cr
28-03-2015	RTGS-VIJBR52015032800028775-ARCHIDPLY INDUSTRIES L		0.00	15,00,000.00			21,11,676.05 Cr
28-03-2015	CASH PAID:SELF	309157	20,00,000.00	0.00			1,11,676.05 Cr

INDIAN TRADE & INDUSTRY CHAMBER ... DELHI
01 APR 2015

ICICI Bank

/S.ARCHIDPLY INDUSTRIES LTD

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
	Page Total:		9,70,71,741.66	9,52,16,614.00	0.00	0.00	1,11,676.05 Cr

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's	INF - Internet fund transfer in linked accounts
EBA - Transaction on ICICI direct	BIL - Internet Bill payment or funds transfer to Third party
VPS/IPS - Debit card transaction	
TOP - Mobile recharge	

For ICICI Bank Limited

Maninder Singh

Authorised Signatory

CHAMBER OF INDIAN TRADE & INDUSTRY
01 APR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

397

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

(Ma Thein Nu)
First Secretary

No. 961
Date 7-4-2015

42389

संख्या दिनांक
No. .... Date ....

हस्ताक्षर ... में सहायक सचिव/उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.

06 APR 2015

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

VIJAYA BANK
(A Government of India Undertaking)

Head Office, No.41/2, M.G. Road,
BANGALORE - 560 001

Dept: Information Technology

Website: www.vijayabank.com
Phone: 25584066 (20 lines)
Tele-Fax: 25584236

Branch CORPORATE BANKING BRANCH, BANGA
A/c No. 139806211000056 (Cust ID: 100086959)
Name ARCHIDPLY INDUSTRIES LTD.(ATP SILVI PRODUCTS LTD)
Address P-7 SECTOR 9 IIE PANT NAGAR DISTT-UDHAM SINGHNAGAR, RUDRAPURUDHAM263153
Balances Limit: 400000000 Drawing Power: 386558910.6

Statement of Account from 01-SEP-2014 to 15-APR-2015

Date	Transaction Particulars	Ch No	Debit	Credit	Balance
31/8/2014	Balance b/f				-296,064,285.08
01/09/2014	01160569			564,788.00	-295,499,497.08
01/09/2014	FT		1,000,000.00		-296,499,497.08
02/09/2014	BHARGHAVI	16033255	65,786.00		-296,565,283.08
02/09/2014	NEFT-India Factor			5,032,901.44	-291,532,381.64
02/09/2014	1398ILCIS140186:INLAND LC ISSUE CHGS.		6,132.36		-291,538,514.00
02/09/2014	1398ILCIS140187:INLAND LC ISSUE CHGS.		12,667.36		-291,551,181.36
02/09/2014	01160569			654,895.00	-290,896,286.36
03/09/2014	TO 651400541000002	16033259	2,000,000.00		-292,896,286.36
03/09/2014	RTGS :India Factoring and finance Soln Pv			2,120,887.60	-290,775,398.76
03/09/2014	TO CA 78,10% OF CC CREDITS AS PER SANCTION		212,088.00		-290,987,486.76
03/09/2014	01160569			2,774,478.00	-288,213,008.76
04/09/2014	RTGS :M/s ARCHIDPLY INDUSTRIES LTD			600,000.00	-287,613,008.76
04/09/2014	NEFT-India Factor			241,352.61	287,371,656.15
04/09/2014	BY BILL : 13980OBD1400010			787,806.00	-286,583,850.15
04/09/2014	TO BILL : 13980OBD1400010		6,354.00		-286,590,204.15
04/09/2014	01160569			2,437,966.00	-284,152,238.15
05/09/2014	Dr.for RTGS Benificiary: ICICI BANK LTD	16033262	2,000,000.00		-286,152,238.15
05/09/2014	Chrgs for RTGS Cust Pymnt:VIJBH14248011217		57.00		-286,152,295.15
05/09/2014	RTGS :India Factoring and finance Soln Pv			1,796,449.40	-284,355,845.75
05/09/2014	01160569			4,062,514.00	-280,293,331.75
06/09/2014	TO BILL :13980IBL1400133		2,267,873.00		-282,561,204.75
06/09/2014	TO BILL : 13980IBL1400133		15,331.00		-282,576,535.75
06/09/2014	TO ARCHIDPLY INDUSTRIES 651400541000002	16033261	2,000,000.00		-284,576,535.75
06/09/2014	TO ARCHIDPLY INDUSTRIES 651400541000002	16033263	500,000.00		-285,076,535.75
06/09/2014	RTGS :India Factoring and finance Soln Pv			508,969.51	-284,567,566.24
06/09/2014	CIN:03907640609201410154		206,446.00		-284,774,012.24
06/09/2014	CIN:03907640609201410156		13,396.00		-284,787,408.24
06/09/2014	CIN:03907640609201410158		5,883.00		-284,793,291.24
06/09/2014	CIN:03907640609201410159		24,597.00		-284,817,888.24
06/09/2014	Loan Instlmnt For -139809051000097		3,893,112.00		-288,711,000.24
06/09/2014	01160569			2,104,691.00	-286,606,309.24
07/09/2014	FT		1,500,000.00		-288,106,309.24
08/09/2014	RTGS :India Factoring and finance Soln Pv			1,074,952.40	-287,031,356.84
08/09/2014	01160569			2,817,603.00	-284,213,753.84
09/09/2014	RTGS :India Factoring and finance Soln Pv			2,788,134.78	-281,425,619.06
09/09/2014	FLOURISH INSURANCE SURVEY	16033260	15,055.00		-281,440,674.06
09/09/2014	RTGS :India Factoring and finance Soln Pv			777,504.37	-280,663,169.69
09/09/2014	Dr.for NEFT Benificiary: RUSHIL DECOR LIMITED	16033265	1,000,000.00		-281,663,169.69
09/09/2014	Charges for NEFT Customer Payment :S0126349181		29.00		-281,663,198.69
09/09/2014	Dr.for NEFT Benificiary: ASSAM TIMBER PRODUCTS PVT	16033266	156,118.00		-281,819,316.69
09/09/2014	Charges for NEFT Customer Payment :S0126349288		18.00		-281,819,334.69

ARCHIDPLY INDUSTRIES LTD. * BANGALORE-560 020

CORPORATE BANKING BRANCH

Branch	CORPORATE BANKING BRANCH, BANGA
A/c No.	139806211000056 (Cust ID: 100086959)
Name	ARCHIDPLY INDUSTRIES LTD.(ATP SILVI PRODUCTS LTD)
Address	P-7 SECTOR 9 IIE PANT NAGAR DISTT-UDHAM SINGHNAGAR, RUDRAPURUDHAM263153
Balances	Limit: 400000000 Drawing Power: 386558910.6

Statement of Account from 01-SEP-2014 to 15-APR-2015

Date	Transaction Particulars	Ch No	Debit	Credit	Balance
09/09/2014	TO BILL : 13980IBL1400134		2,680,899.00		-284,500,233.69
09/09/2014	TO BILL : 13980IBL1400134		15,331.00		-284,515,564.69
09/09/2014	01160569			452,366.00	-284,063,198.69
10/09/2014	Dr.for RTGS Benificiary: STATE BANK OF INDIA	16033267	5,000,000.00		-289,063,198.69
10/09/2014	Chrgs for RTGS Cust Pymnt:VIJBH14253061387		57.00		-289,063,255.69
10/09/2014	TO ARCHIDPLY INDUSTRIES A/C 651400541000002	16033268	2,500,000.00		-291,563,255.69
10/09/2014	RTGS :India Factoring and finance Soln Pv			1,041,798.60	-290,521,457.09
10/09/2014	Dr.for RTGS Benificiary: ARCHIDPLY INDUSTRIES LTD	16033269	3,000,000.00		-293,521,457.09
10/09/2014	Chrgs for RTGS Cust Pymnt:VIJBH14253065026		57.00		-293,521,514.09
10/09/2014	RTGS :India Factoring and finance Soln Pv			2,461,054.68	-291,060,459.41
10/09/2014	1398ILCIS140193:INLAND LC ISSUE CHGS.		9,414.36		-291,069,873.77
10/09/2014	1398ILCIS140194:INLAND LC ISSUE CHGS.		31,776.36		-291,101,650.13
10/09/2014	1398ILCIS140195:INLAND LC ISSUE CHGS.		14,259.36		-291,115,909.49
10/09/2014	01160569			4,202,714.00	-286,913,195.49
11/09/2014	V LAKSDHMI	16035463	27,570.00		-286,940,765.49
11/09/2014	1398ILCIS140199:INLAND LC ISSUE CHGS.		7,067.36		-286,947,832.85
11/09/2014	1398ILCIS140198:INLAND LC ISSUE CHGS.		7,040.36		-286,954,873.21
11/09/2014	1398ILCIS140197:INLAND LC ISSUE CHGS.		16,891.36		-286,971,764.57
11/09/2014	1398ILCIS140196:INLAND LC ISSUE CHGS.		14,013.36		-286,985,777.93
11/09/2014	01160569			463,222.00	-286,522,555.93
12/09/2014	GARG & ASSOCIATES	16033264	5,000.00		-286,527,555.93
12/09/2014	SAINATH IMPEX	16033258	5,753.00		-286,533,308.93
12/09/2014	FT		1,500,000.00		-288,033,308.93
12/09/2014	RTGS :India Factoring and finance Soln Pv			710,476.06	-287,322,832.87
12/09/2014	01160569			4,698,664.00	-282,624,168.87
13/09/2014	TO BILL : 13980IBL1400143		15,331.00		-282,639,499.87
13/09/2014	TO BILL : 13980IBL1400143		5,677,060.00		-288,316,559.87
13/09/2014	Dr.for RTGS Benificiary: ARCHIDPLY INDUSTRIES LTD	16033270	700,000.00		-289,016,559.87
13/09/2014	Chrgs for RTGS Cust Pymnt:VIJBH14256097476		57.00		-289,016,616.87
13/09/2014	1398ILCIS140203:INLAND LC ISSUE CHGS.		23,148.36		-289,039,765.23
13/09/2014	1398ILCIS140202:INLAND LC ISSUE CHGS.		16,656.36		-289,056,421.59
13/09/2014	1398ILCIS140201:INLAND LC ISSUE CHGS.		10,072.36		-289,066,493.95
13/09/2014	1398ILCIS140200:INLAND LC ISSUE CHGS.		20,598.36		-289,087,092.31
13/09/2014	1398ILCIS140196:INLAND LC AMEND CHGS.		312.36		-289,087,404.67
13/09/2014	01160569			761,235.00	-288,326,169.67
15/09/2014	RTGS :M/s ARCHIDPLY INDUSTRIES LTD			1,000,000.00	-287,326,169.67
15/09/2014	1398ILCIS140207:INLAND LC ISSUE CHGS.		16,830.36		-287,343,000.03
15/09/2014	1398ILCIS140206:INLAND LC ISSUE CHGS.		7,024.36		-287,350,024.39
15/09/2014	1398ILCIS140205:INLAND LC ISSUE CHGS.		8,867.36		-287,358,891.75
15/09/2014	1398ILCIS140204:INLAND LC ISSUE CHGS.		11,946.36		-287,370,838.11
15/09/2014	CHQ BOOK ISSUE CHARGES		1,200.00		-287,372,038.11
15/09/2014	1398ILCIS140184:INLAND LC AMEND CHGS.		312.36		-287,372,350.47
15/09/2014	01160569			2,492,076.00	-284,880,274.47
16/09/2014	FT		1,500,000.00		-286,380,274.47
16/09/2014	RTGS :India Factoring and finance Soln Pv			1,300,027.23	-285,080,247.24
16/09/2014	RTGS :India Factoring and finance Soln Pv			2,097,872.38	-282,982,374.86

VIJAYA BANK CORPORATE BANKING BRANCH M.G. Road, BANGALORE

ARCHIDPLY INDUSTRIES LTD. BANGALORE-560 020

Branch	**CORPORATE BANKING BRANCH, BANGA**
A/c No.	**139806211000056 (Cust ID: 100086959)**
Name	**ARCHIDPLY INDUSTRIES LTD.(ATP SILVI PRODUCTS LTD)**
Address	**P-7 SECTOR 9 IIE PANT NAGAR DISTT-UDHAM SINGHNAGAR, RUDRAPURUDHAM263153**
Balances	**Limit: 400000000 Drawing Power: 386558910.6**

Statement of Account from 01-SEP-2014 to 15-APR-2015

Date	Transaction Particulars	Ch No	Debit	Credit	Balance
28/03/2015	TO PROCESSING CHARGES ON RENEWAL OF ACCOUNT		2,444,700.00		-290,653,179.17
28/03/2015	1398FLCIS150003:IMP.LC ISSUE CHGS.		10,000.00		-290,663,179.17
28/03/2015	01160569			1,070,708.00	-289,592,471.17
30/03/2015	TO ARCHIDPLY INDUSTRIES 651400541000002	16038595	10,000,000.00		-299,592,471.17
30/03/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			702,865.60	-298,889,605.57
30/03/2015	TRANSFER OF EXCESS AMOUNT RELEASED ON 28-03-15/ TL		1,388,290.00		-300,277,895.57
30/03/2015	TRANSFER OF EXCESS AMOUNT RELEASED ON 28-03-15/CCH		1,317,376.00		-301,595,271.57
30/03/2015	TRANSFER OF EXCESS AMOUNT RELEASED ON 28-03-15		1,476,149.74		-303,071,421.31
30/03/2015	Chrgs for RTGS Cust Pymnt:VIJBH15089049613		60.00		-303,071,481.31
30/03/2015	Dr.for RTGS Benificiary: STATE BANK OF INDIA	16038598	5,100,000.00		-308,171,481.31
30/03/2015	TO ARCHIDPLY INDUTRIES 651400541000002	16038596	5,000,000.00		-313,171,481.31
30/03/2015	RTGS :SBI GLOBAL FACTORS LTD			5,438,332.05	-307,733,149.26
30/03/2015	FT		1,500,000.00		-309,233,149.26
30/03/2015	1398ILCIS150065:INLAND LC ISSUE CHGS.		2,898.00		-309,236,047.26
30/03/2015	NEFT-INDIA FACTOR			2,679,501.20	-306,556,546.06
30/03/2015	1398ILCIS150066;INLAND LC ISSUE CHGS.		5,976.00		-306,562,522.06
30/03/2015	1398ILCIS150067:INLAND LC ISSUE CHGS.		6,450.00		-306,568,972.06
30/03/2015	01160569			1,450,907.00	-305,118,065.06
30/03/2015	NEFT-SBI GLOBAL F			621,924.14	-304,496,140.92
31/03/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			1,800,000.00	-302,696,140.92
31/03/2015	TO ARCHIDPLY INDUSTRIES 651400541000002	16038600	1,500,000.00		-304,196,140.92
31/03/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			311,239.40	-303,884,901.52
31/03/2015	SAINATH IMPEX	16038577	10,286.00		-303,895,187.52
31/03/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			1,000,000.00	-302,895,187.52
31/03/2015	TO BILL : 13980IBL1500002		2,218,898.00		-305,114,085.52
31/03/2015	TO BILL : 13980IBL1500002		8,050.00		-305,122,135.52
31/03/2015	TO BILL : 13980IBL1500009		975,629.00		-306,097,764.52
31/03/2015	TO BILL : 13980IBL1500009		4,442.00		-306,102,206.52
31/03/2015	TO BILL : 13980IBL1500003		4,665,749.00		-310,767,955.52
31/03/2015	TO BILL : 13980IBL1500003		8,050.00		-310,776,005.52
31/03/2015	Dr.for RTGS Benificiary: STATE BANK OF INDIA	16043401	2,000,000.00		-312,776,005.52
31/03/2015	Chrgs for RTGS Cust Pymnt:VIJBH15090071885		60.00		-312,776,065.52
31/03/2015	1398FLCIS150003:IMP. LC AMEND CHGS.		831.00		-312,776,896.52
31/03/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			4,000,000.00	-308,776,896.52
31/03/2015	NEFT-INDIA FACTOR			738,148.00	-308,038,748.52
31/03/2015	Debit Charge		1,280.00		-308,040,028.52
31/03/2015	INT.FOR: 01-03-2015 to 31-03-2015:139806211000056		3,096,454.00		-311,136,482.52
31/03/2015	01160569			3,101,535.00	-308,034,947.52
04/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15094089014		60.00		-308,035,007.52
04/04/2015	Dr.for RTGS Benificiary: ICICI BANK	16043409	1,000,000.00		-309,035,007.52
04/04/2015	Dr.for RTGS Benificiary: ICICI BANK	16043406	4,000,000.00		-313,035,007.52
04/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15094088718		60.00		-313,035,067.52
04/04/2015	Dr.for RTGS Benificiary: ICICI BANK	16043403	1,800,000.00		-314,835,067.52
04/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15094089214		60.00		-314,835,127.52
04/04/2015	Dr.for RTGS Benificiary: ICICI BANK	16043407	8,300,000.00		-323,135,127.52
04/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15094089337		60.00		-323,135,187.52

ARCHIDPLY INDUSTRIES LTD. * BANGALORE-560 020 *

VIJAYA BANK CORPORATE BANKING BRANCH M.G. ROAD, BANGALORE-1

Branch	**CORPORATE BANKING BRANCH, BANGA**
A/c No.	**139806211000056 (Cust ID: 100086959)**
Name	**ARCHIDPLY INDUSTRIES LTD.(ATP SILVI PRODUCTS LTD)**
Address	**P-7 SECTOR 9 IIE PANT NAGAR DISTT-UDHAM SINGHNAGAR, RUDRAPURUDHAM263153**
Balances	**Limit: 400000000 Drawing Power: 386558910.6**

Statement of Account from 01-SEP-2014 to 15-APR-2015

Date	Transaction Particulars	Ch No	Debit	Credit	Balance
04/04/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			5,500,000.00	-317,635,187.52
04/04/2015	FT		1,500,000.00		-319,135,187.52
04/04/2015	1398FLCIS150004:IMP.LC ISSUE CHGS.		8,759.00		-319,143,946.52
04/04/2015	Dr.for RTGS Inter-bank Payment:VIJBH15094001025		62,476,527.46		-381,620,473.98
04/04/2015	01160569			3,549,512.00	-378,070,961.98
06/04/2015	Dr.for RTGS Benificiary: BANK OF BARODA	16041689	2,500,000.00		-380,570,961.98
06/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15096005206		60.00		-380,571,021.98
06/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			200,726.00	-380,370,295.98
06/04/2015	CIN:03907660604201510018		296,800.00		-380,667,095.98
06/04/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			1,200,000.00	-379,467,095.98
06/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			1,287,913.20	-378,179,182.78
06/04/2015	CIN:03907640604201510056		235,925.00		-378,415,107.78
06/04/2015	CIN:03907640604201510063		13,353.00		-378,428,460.78
06/04/2015	CIN:03907640604201510066		12,339.00		-378,440,799.78
06/04/2015	CIN:03907640604201510069		2,299.00		-378,443,098.78
06/04/2015	1398ILCIS150068:INLAND LC ISSUE CHGS.		17,445.00		-378,460,543.78
06/04/2015	1398ILCIS150069:INLAND LC ISSUE CHGS.		28,188.00		-378,488,731.78
06/04/2015	Loan Instlmnt For -139809051000097		457,241.00		-378,945,972.78
06/04/2015	01160569			3,517,587.00	-375,428,385.78
07/04/2015	Dr.for RTGS Benificiary: BANK OF BARODA	16043411	1,500,000.00		-376,928,385.78
07/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15097029450		60.00		-376,928,445.78
07/04/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			800,000.00	-376,128,445.78
07/04/2015	Dr.for RTGS Benificiary: ICICI BANK LTD	16043412	2,000,000.00		-378,128,445.78
07/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15097031950		60.00		-378,128,505.78
07/04/2015	TO ARCHIDPLY INDUSR-651400541000002	16043410	4,500,000.00		-382,628,505.78
07/04/2015	DTAX;CIN=039040807041511072		30,951.00		-382,659,456.78
07/04/2015	DTAX;CIN=039040807041511093		27,057.00		-382,686,513.78
07/04/2015	DTAX;CIN=039040807041511106		10,419.00		-382,696,932.78
07/04/2015	DTAX;CIN=039040807041511129		5,825.00		-382,702,757.78
07/04/2015	DTAX;CIN=039040807041511141		8,442.00		-382,711,199.78
07/04/2015	DTAX;CIN=039040807041511162		22,731.00		-382,733,930.78
07/04/2015	DTAX;CIN=039040807041511196		18,329.00		-382,752,259.78
07/04/2015	BILL ID : 1398IMARX150005		165,117.00		-382,917,376.78
07/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			986,114.80	-381,931,261.98
07/04/2015	1398FLCIS150005:IMP.LC ISSUE CHGS.		17,914.00		-381,949,175.98
07/04/2015	NEFT-INDIA FACTOR			280,157.00	-381,669,018.98
07/04/2015	01160569			4,272,511.00	-377,396,507.98
08/04/2015	FEDERATION OF IN	16038590	7,023.00		-377,403,530.98
08/04/2015	NEFT-INDIA FACTOR			1,661,339.40	-375,742,191.58
08/04/2015	01160569			3,217,570.00	-372,524,621.58
09/04/2015	RTGS :SBI GLOBAL FACTORS LTD			1,078,924.10	-371,445,697.48
09/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			714,265.20	-370,731,432.28
09/04/2015	NEFT-ARCHIDPLY IN			400,000.00	-370,331,432.28
09/04/2015	01160569			4,720,240.00	-365,611,192.28
10/04/2015	FT		1,500,000.00		-367,111,192.28
10/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			658,272.60	-366,452,919.68

CORPORATE BANKING BRANCH

VIJAYA BANK

M.G. ROAD, BANGALORE-1

Branch	**CORPORATE BANKING BRANCH, BANGA**
A/c No.	**139806211000056 (Cust ID: 100086959)**
Name	**ARCHIDPLY INDUSTRIES LTD.(ATP SILVI PRODUCTS LTD)**
Address	**P-7 SECTOR 9 IIE PANT NAGAR DISTT-UDHAM SINGHNAGAR, RUDRAPURUDHAM263153**
Balances	**Limit: 400000000 Drawing Power: 386558910.6**

Statement of Account from 01-SEP-2014 to 15-APR-2015

Date	Transaction Particulars	Ch No	Debit	Credit	Balance
10/04/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			2,200,000.00	-364,252,919.68
10/04/2015	NEFT-INDIA FACTOR			1,809,602.20	-362,443,317.48
10/04/2015	01160569			2,999,978.00	-359,443,339.48
11/04/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			500,000.00	-358,943,339.48
11/04/2015	SHREE SASI REKHA	16043413	28,300.00		-358,971,639.48
11/04/2015	1398FLCIS150007:IMP.LC ISSUE CHGS.		14,655.00		-358,986,294.48
11/04/2015	1398FLCIS150006:IMP.LC ISSUE CHGS.		11,546.00		-358,997,840.48
11/04/2015	01160569			4,345,484.00	-354,652,356.48
13/04/2015	FT		1,500,000.00		-356,152,356.48
13/04/2015	TO NEW DEPOSIT 139803311000384		12,000,000.00		-368,152,356.48
13/04/2015	Dr.for RTGS Benificiary: BANK OF BARODA	16043415	1,000,000.00		-369,152,356.48
13/04/2015	Chrgs for RTGS Cust Pymnt:VIJBH15103017028		60.00		-369,152,416.48
13/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			3,080,773.20	-366,071,643.28
13/04/2015	TO ARCHIDPLY INDUSTRIES LTD A/C 651400541000002	16043416	2,000,000.00		-368,071,643.28
13/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			1,359,094.40	-366,712,548.88
13/04/2015	01160569			2,592,131.00	-364,120,417.88
15/04/2015	TO BILL : 13980IBL1500006		5,194,006.00		-369,314,423.88
15/04/2015	TO BILL : 13980IBL1500006		8,050.00		-369,322,473.88
15/04/2015	RTGS :ARCHIDPLY INDUSTRIES LTD			1,200,000.00	-368,122,473.88
15/04/2015	RTGS :INDIA FACTORING AND FINANCE SOLUTIO			476,483.40	-367,645,990.48
15/04/2015	RTGS :M/s ARCHIDPLY INDUSTRIES LTD			1,500,000.00	-366,145,990.48
15/04/2015	TO BILL : 13980IBL1500018		5,052,856.00		-371,198,846.48
15/04/2015	TO BILL : 13980IBL1500018		8,050.00		-371,206,896.48
15/04/2015	TO BILL : 13980IBL1500019		5,128,064.00		-376,334,960.48
15/04/2015	BY BILL 13980IBL1500019			40.00	-376,334,920.48
15/04/2015	TO BILL : 13980IBL1500019		8,050.00		-376,342,970.48
	*** TOTAL ***		945,405,542.96	865,126,857.56	

ARCHIDPLY INDUSTRIES LTD. * BANGALORE-560 020

विजया बैंक VIJAYA BANK * CORPORATE BANKING BRANCH * M.G. ROAD, BANGALORE-1

SRN: A12184941

भारत सरकार-कम्पनी कार्य मंत्रालय
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान संख्या : U85110KA1995PLC018710

मेसर्स ATP SILVI PRODUCTS LIMITED

के मामले में, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
ATP SILVI PRODUCTS LIMITED

जो मूल रुप में दिनांक पांच सितम्बर उन्नीस सौ पचानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ATP SILVI PRODUCTS LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं. सा. का. नि 507 (अ) दिनांक 24.6.1985 एस. आर. एन A12184941 दिनांक 30/03/2007 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
ARCHIDPLY INDUSTRIES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा बेंगलूर में आज दिनांक तीस मार्च दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U85110KA1995PLC018710

In the matter of M/s ATP SILVI PRODUCTS LIMITED

I hereby certify that ATP SILVI PRODUCTS LIMITED which was originally incorporated on Fifth day of September Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as ATP SILVI PRODUCTS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A12184941 dated 30/03/2007 the name of the said company is this day changed to ARCHIDPLY INDUSTRIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Thirtieth day of March Two Thousand Seven.

The Registrar of Companies, Karnataka, Bangalore

(V C DAVEY)
कम्पनी रजिस्ट्रार / Registrar of Companies
करनाटका
Karnataka

Chamber of Indian Trade & Industry, Delhi
31 MAR 2015

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

No.- 3959

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

(Ma Thein Nu)
First Secretary

No. 957
Date 7-4-2015

41037 01 APR 2015

संख्या दिनांक
No.........................Date.................

वाणिज्य मंडल में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

विदेश मंत्रालय
Ministry of External Affairs
मु०568
Govt. of India, New Delhi
भारत सरकार, नई दिल्ली

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

SRN: A12184941

भारत सरकार-कम्पनी कार्य मंत्रालय

कम्पनी रजिस्ट्रार कार्यालय, करनाटका

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान सख्या : U85110KA1995PLC018710

मैसर्स ATP SILVI PRODUCTS LIMITED

के मामले में, मैं एतदद्वारा सत्यापित करता हूँ कि मैसर्स
ATP SILVI PRODUCTS LIMITED

जो मूल रुप में दिनांक पांच सितम्बर उन्नीस सौ पचानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ATP SILVI PRODUCTS LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं सा का नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन A12184941 दिनांक 30/03/2007 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
ARCHIDPLY INDUSTRIES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा बेंगलूर में आज दिनांक तीस मार्च दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS

Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U85110KA1995PLC018710

In the matter of M/s ATP SILVI PRODUCTS LIMITED

I hereby certify that ATP SILVI PRODUCTS LIMITED which was originally incorporated on Fifth day of September Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as ATP SILVI PRODUCTS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A12184941 dated 30/03/2007 the name of the said company is this day changed to ARCHIDPLY INDUSTRIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Thirtieth day of March Two Thousand Seven.

The Registrar of Companies, Karnataka, Bangalore

(V C DAVEY)
कम्पनी रजिस्ट्रार / Registrar of Companies
करनाटका
Karnataka

CHAMBER OF INDIAN TRADE & INDUSTRY
31 MAR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

No. 3959

C.M.C. Nmg

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

(Ma Thein Nu)
First Secretary
7.4.2015

No. 957
Date 7-4-2015

41037 01 APR 2015

संख्या दिनांक
No.........................Date.................
वाणिज्य मंडल में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

विदेश मंत्रालय Ministry of External Affairs Govt. of India, New Delhi मु०568

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (साक्षांकन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

ARCHIDPLY INDUSTRIES LIMITED

भारत सरकार-व ... मंत्रालय SRN: A12184941
कम्पनी रजिस्ट्रार कार्यालय, करनाटका

नाम परिवर्तन के पश्चात नया निगमन प्रमाण-पत्र

कार्पोरेट पहचान सख्या : U85110KA1995PLC018710

मैसर्स ATP SILVI PRODUCTS LIMITED

के मामले मे, मैं एतदद्वारा सत्यापित करता हूं कि मैसर्स
ATP SILVI PRODUCTS LIMITED

जो मूल रुप में दिनांक पांच सितम्बर उन्नीस सौ पचानवे को कम्पनी अधिनियम, 1956 (1956 का 1) के अंतर्गत मैसर्स
ATP SILVI PRODUCTS LIMITED

के रुप में निगमित की गई थी, ने कम्पनी अधिनियम, 1956 की धारा 21 की शर्तों के अनुसार विधिवत आवश्यक विनिश्चय पारित करके तथा लिखित रुप में यह सूचित करके की उसे भारत का अनुमोदन, कम्पनी अधिनियम, 1956 की धारा 21 के साथ पठित, भारत सरकार, कम्पनी कार्य विभाग, नई दिल्ली की अधिसूचना सं.सा.का.नि 507 (अ) दिनांक 24.6.1985 एस.आर.एन A12184941 दिनांक 30/03/2007 के द्वारा प्राप्त हो गया है, उक्त कम्पनी का नाम आज परिवर्तित रुप में मैसर्स
ARCHIDPLY INDUSTRIES LIMITED

हो गया है और यह प्रमाण-पत्र, कथित अधिनियम की धारा 23(1) के अनुसरण में जारी किया जाता है।

यह प्रमाण-पत्र, मेरे हस्ताक्षर द्वारा बेंगलूर में आज दिनांक तीस मार्च दो हजार सात को जारी किया जाता है।

GOVERNMENT OF INDIA - MINISTRY OF COMPANY AFFAIRS
Registrar of Companies, Karnataka

Fresh Certificate of Incorporation Consequent upon Change of Name

Corporate Identity Number : U85110KA1995PLC018710

In the matter of M/s ATP SILVI PRODUCTS LIMITED

I hereby certify that ATP SILVI PRODUCTS LIMITED which was originally incorporated on Fifth day of September Nineteen Hundred Ninety Five under the Companies Act, 1956 (No. 1 of 1956) as ATP SILVI PRODUCTS LIMITED having duly passed the necessary resolution in terms of Section 21 of the Companies Act, 1956 and the approval of the Central Government signified in writing having been accorded thereto under Section 21 of the Companies Act, 1956, read with Government of India, Department of Company Affairs, New Delhi, Notification No. G.S.R 507 (E) dated 24/06/1985 vide SRN A12184941 dated 30/03/2007 the name of the said company is this day changed to ARCHIDPLY INDUSTRIES LIMITED and this Certificate is issued pursuant to Section 23(1) of the said Act.

Given under my hand at Bangalore this Thirtieth day of March Two Thousand Seven.

The Registrar of Companies, Karnataka, Bangalore

(V C DAVEY)
कम्पनी रजिस्ट्रार / Registrar of Companies
करनाटका
Karnataka

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

395

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

7.4.2015

(Ma Thein Nu)
First Secretary

No. 966
Date 7-4-2015

41022

सख्या दिनांक
No........................Date 01 APR 2015
वाणिज्य मंडल में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

विदेश मंत्रालय
Ministry of External Affairs
Govt. of India, New Delhi
भारत सरकार, नई दिल्ली
40565

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

CO.NO.08/18710

कारोबार प्रारम्भ करने के लिए प्रमाणपत्र

Certificate for Commencement of Business

कम्पनी अधिनियम 1956 की धारा 149 (3) के अनुसरण में

Pursuant of Section 149 (3) of the Companies Act, 1956

CHAMBER OF INDIAN TRADE & INDUSTRY 31 MAR 2015 DELHI

एतद्द्वारा प्रमाणित करता हुँ कि ______________________________

जो कम्पनी अधिनियम 1956 के अधीन तारीख ______________ को निगमित की गई थी और जिसने आज विहित प्ररूप में समयक रूप से सत्यापितधो षण फाइल से कर दी है कि उक्त अधिनियम की द्वारा 149 (1) क (से) लेकर घ तक 149 (2) के लेकर (ग) तक की शर्तों का अनुपालन किया गया है करोबार करने की हकदार है।

I hereby certify that the ATP SILVI PRODUCTS LIMITED

which was incorporated under the Companies Act, 1956, on the 5th day of September 1995 and which has this day filed a duly verified declaration in this prescribed form that the conditions of section 142(1) (a) to [b] / 149 [2] [a] to [c] of the said Act, have been compiled with is entitiled to commence business.

मेरे हस्ताक्षर से यह तारीख ______________ को ______________ दिया गया।

Given under my hand at Bangalore this FIFTH day of JULY of Two thousand and FIVE.

(V.C. DAVEY)
कम्पनीयों का रजिस्ट्रार
कर्नाटक, बेंगलूर
Registrar of Companies
Karnataka, Bangalore

रजिस्ट्रार, कर्नाटक — REGISTRAR OF COMPANIES, KARNATAKA — BANGALORE बेंगलोर

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

3959

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

7.4.2015

(Ma Thein Nu)
First Secretary

No. 967
Date 7-4-2015

41021 01 APR 2015

संख्या .... दिनांक Date ....
No. ....
वाणिज्य मंडल में सहायक सचिव/उप सचिव/
सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/
Dy. Secretary/Secretary of Chamber
of Commerce Attested.

विदेश मंत्रालय
Ministry of External Affairs
Govt. of India, New Delhi
भारत सरकार, नई दिल्ली
मु.2558

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

प्रारूप० आई० आर०

Form. I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.................................का सं०....................................

No. 08/18710..............of 19 95.........................

मैं एतद्द्वारा प्रमाणित करता हूँ कि आज..

....

....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that ATP SILVI PRODUCTS LIMITED....................

....XX..................XX.....................XX.....................XX.......

....XX..................XX.....................XX.....................XX.......

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is limited.

मेरे हस्ताक्षर से आज ता०..को दिया गया।

Given under my hand at Bangalore this FIFTH..............................

day of.....SEPTEMBER......one thousand nine hundred and Ninety FIVE...

CHAMBER OF INDIAN TRADE & INDUSTRY
31 MAR 2015
DELHI

कम्पनियों के रजिस्ट्रार, कर्नाटक
Registrar of Companies Karnataka
Bangalore

Sd/-

(V. SREENIVASA RAO).
कम्पनियों का रजिस्ट्रार
कर्नाटक बेंगलूर
Registrar of Companies
KARNATAKA, BANGALORE

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

No. 3959

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

7-4-2015

(Ma Thein Nu)
First Secretary

No. 968
Date 7-4-2015

41020 01 APR 2015

संख्या .... दिनांक
No........................Date...................

वाणिज्य मण्डल में सहायक सचिव/उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते हैं।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.

विदेश मंत्रालय
Ministry of External Affairs
पु0568
Govt. of India, New Delhi
भारत सरकार, नई दिल्ली

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

THE COMPANIES ACT, 1956
PUBLIC COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

ARCHIDPLY INDUSTRIES LIMITED

I. The name of the Company is "ARCHIDPLY INDUSTRIES LIMITED".

II. The Registered Office of the Company will be situated in the State of Karnataka.

III. The objects for which the Company is established are :

(A) **MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE :-**

1. To carry on the business as timber merchants, saw mill proprietors, timber growers, timbers, treaters, seasoners, veneer, plywood, hardboard, laminator Board Industrial decorative laminates. Tea chests, chip board and fibre board manufacturers and to buy, sell, of saplings and trees and to harvest treat, process, render marketable, buy, sale and dispose of any such products including by products in the raw or manufactured state and to take up the business of planters, growers, cultivators, sellers and dealers the all kinds of wood including bamboo, bagase, Mesta or Cotton Stalks and to manufacture, dispose off, sell or deal in their product grow. prepare, manipulate, import and export and deal in timber, veneers, plywood and wood, wood products, metal and metal products of all kinds, doors, windows, panel boards and others in manufacture of which timber, wood plywood or metal is used in any form of proportion, to buy, acquire any forests, factories and timber estates to enter into lease and other agreements with government, private and other agencies for purchase of timber and forest products and to act as forest contractors planters growers cultivators.

2. To carry on the business as manufacturers, producers, buyers sellers, traders, merchants, hire purchase dealers, indentors, commission agents, brokers processors, cultivators, assemblers, repairers, exchangers, alterers, packers, importers, exporters, stockists, distributors, agents and dealers

CHAMBER OF INDIAN TRADE & INDUSTRY
31 MAR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

M - 3959

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

(Nia Thein Nu)
First Secretary

969
No. 7-4-2015
Date

01 APR 2015

41019
संख्या No. दिनांक Date
वाणिज्य मंडल में सहायक सचिव/उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.

(पुष्पा रंजन)
PUSHPA RANJAN
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

2

in timber, forest, agriculture, plantation, horticulture, petroleum and other products whether in raw, semifinished finished, processed and semi processed form, plastics, minerals, organic and inorganic chemicals, drugs, medicines, fertilisers, yarn, jute, cotton, rubber, products in which these are used in any form or proportion and all and every other article, merchandise and items of whatever nature, in plants, machinery, spares, accessories, gauges, meters, implements, instruments, tools, tackles, material handling mining construction, railway, transport, watersupply, sewerage, electrical, electronic, hydraulic, mechanical and other equipments, construction and other materials, to carry on the business as transporters, contractors, suppliers, metallers, coalers, galvanizers, planters, enamellers, founders, mill wrights, forgers converters and fabricators, hoteliers and caterers in all branches, to purchase take on lease acquire exchange or otherwise own, hold, occupy, manage, control, construct erect, alter, develop, pulldown, improve, repair, renovate, work build, plan, lay sell transfer mortgage, charge, assign, let out or hire, sublet and sub lease lands, buildings factories, warehouses stops cinema halls, roads, bridges, estates, assets and properties, whether free hold or leasehold or of whatever nature.

3. To act as technicians, engineers and consultants and to give advice on investment, financial, managerial, technical operational and other aspects of trade, industry, mining, agriculture irrigation, transport and others and in all branches of engineering, to make valuations, surveys, to supply to and promote, maintain and operate services, facilities, conveniences & bureaus.

(B) OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS :

Rural Development

1. To undertake promote and sponsor or assist directly or indirectly the social and economic welfare of or the uplift of the public in any rural area as defined by the Income-Tax Act, 1961 or by any other law for the time being in force or as selected by the Directors of the Company and to prepare carry out or assist directly or indirectly in the carrying out of any programme of rural development including any programme

ARCHIDPLY ©
Since 1976
HEALTHY BREATHING
Laminates · Veneers · Plywood · Pre-Lam

ANNUAL REPORT 2014

RISE ABOVE

IGBC · ECOMARK BIS · BIS · WKI · DNV · FSC

CORPORATE INFORMATION

Board of Directors

Mr. Deen Dayal Daga
Executive Chairman

Mr. Shyam Daga
Managing Director

Mr. Rajiv Daga
Joint Managing Director

Mr. Mohammed Shahid Aftab
Director

Mr. Kamal Kishore Taparia
Director

Mr. Bharathkumar Hukumchand Rathi
Director

Stake holder's / Relation Committee

Mr. Rajiv Daga

Mr. B.H. Rathi

Mr. M.S. Aftab

Mr. K.K. Taparia

Audit Committee

Mr. Shyam Daga

Mr. B.H. Rathi

Mr. M.S. Aftab

Mr. K.K. Taparia

Nomination and Remuneration Compensation Committee

Mr. K.K. Taparia

Mr. B.H. Rathi

Mr. M.S. Aftab

Auditors

M/s. G R V & P K
Chartered Accountants
205, 2nd Floor, Jala Shambhavi Complex,
22 & 23, 1st Main Road,
Gandhinagar, Bangalore - 560 009.
Ph.: 080-41242688

Company Secretary & Compliance Officer

Mr. Rajneesh Sharma

Bankers

State Bank of India
Commercial Branch,
1st Floor, Krishi Bhavan, Hudson Circle,
Bangalore - 560 001.

Vijaya Bank
Corporate Banking Branch, Head Office Building,
42/1, M.G. Road,
Bangalore - 560 001.

Registered Office

29/2, G.K. Manor,
1st Floor, Nehru Nagar Circle,
Seshadripuram,
Bangalore - 560 020.
Tel: 080-2344 5607 / 0258 / 4342 0000
Fax: 080-2334 8463
E-mail: info@archidply.com

Plant Locations

Rudrapur Unit
Archidply Industries Ltd
Plot-7, Sector-9, IIE, SIDCUL
Pantnagar,
Udham Singh Nagar
Uttarakhand - 263153

Chintamani Plant
Survey # 19,
KSSIDC Industrial Area,
Kathamachanahalli, Chintamani,
Chickaballapur, Karnataka - 563 125.

Registrar & Transfer Agent

Karvy Computershare Private Limited
Plot # 17 to 24, Vithalrao Nagar,
Madhapur, Hyderabad - 500 086.
Tel: 1-800-3454001
Fax: 040-2342 0814
E-mail: einward.ris@karvy.com

CONTENTS

CHAMBER OF INDIAN TRADE & INDUSTRY
31 MAR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

3959

NOTICE

NOTICE is hereby given that the **NINTEENTH ANNUAL GENERAL MEETING** of **ARCHIDPLY INDUSTRIES LIMITED** will be held on Monday 29th September, 2014 at 10.00 a.m. at CITRINE HOTEL, No- 211, S C Road, Sheshadripuram, Bangalore-560 020 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. To appoint a director in place of Mr. Rajiv Daga, (DIN No.01412917) who retires by rotation and being eligible, seeks reappointment

3. To reappoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the third consecutive Annual General Meeting (AGM) and to authorize the Board of Directors to fix their remuneration and for the purpose, to pass the following resolution, which will be proposed as an **Ordinary Resolution :**

   "RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions if any, of the Companies Act, 2013 Messrs.' GRV & PK Chartered Accountants, Bangalore, (Firm Registration No.008099S) the retiring auditors, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the third consecutive Annual General Meeting (subject to ratification at every AGM) of the company and that the Board of Directors of the Company be and is hereby authorized to fix their remuneration as may be determined by Audit Committee for the said period and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties."

SPECIAL BUSINESS:

4. To consider and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution:**

   "RESOLVED THAT, pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder read with Schedule IV of the Companies Act, 2013, Mr. Mohammed Shahid Aftab, (DIN 01363518) Director of the Company who retires by rotation at the AGM and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, signifying his intention to propose Mr. Mohammed Shahid Aftab as a candidate for the office of the director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office up to 31st March 2019, not liable to retire by rotation."

5. To consider and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution:**

   "RESOLVED THAT, pursuant to the provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder read with Schedule IV of the Companies Act, 2013, Mr. Kamal Kishore Shrigopal Taparia, (DIN 01829829) Director of the Company who retires by rotation at the AGM and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013, signifying his intention to propose Mr. Kamal Kishore Shrigopal Taparia as a candidate for the office of the director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office up to 31st March 2019, not liable to retire by rotation."

6. To consider and if thought fit, to pass with or without modification(s) the following resolution as **Ordinary Resolution:**

   "RESOLVED THAT, pursuant to the provisions of section 149, 152 and other applicable provisions of the Companies Act, 2013, and the rules made thereunder read with Schedule IV of the Companies Act, 2013, Mr. Bharath Kumar Hukumchand Rathi, (DIN 01857860) Director of the Company who retires by rotation at the AGM and in respect of whom the Company has received a notice in writing from a member under section 160 of the Companies Act, 2013, signifying his intention to propose Mr. Bharath Kumar Hukumchand Rathi as a candidate for the office of the director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office up to 31st March 2019, not liable to retire by rotation."

7. To consider and if thought fit, to pass with or without modification(s) the following resolution as **Special Resolution:**

   "RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act,2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of Listing Agreement with the Stock Exchange(s), consent of the members be and is hereby accorded to the Board of Directors of the Company to enter into contracts or arrangements with the following related party, during the financial year 2014-15 or thereafter, up to the maximum amounts, as mentioned below on such terms and conditions as the Board may think proper and beneficial for the Company –

Name of the Related Party	Nature of Transaction	Value of Transaction
Assam Timber Products P Ltd (ATPL)	Purchase of raw materials, semi-finished and Finished Goods from ATPL	Rs. 50 Crores per financial year.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and they are hereby authorized to vary the terms & conditions of the aforesaid agreement/ arrangements from time to time and to take, perform and execute such further steps, acts, deeds and matters, as may be necessary proper or expedient to give effect to this resolution"

8. To consider and if thought fit, to pass with or without modification(s) the following resolution as Special Resolution:

"RESOLVED THAT pursuant to Section 188 and other applicable provisions, if any, of the Companies Act,2013 and the Companies (Meetings of Board and its Powers) Rules, 2014 made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) and applicable provisions of Listing Agreement with the Stock Exchange(s), consent of the members be and is hereby accorded to the Board of Directors of the Company to enter into contracts or arrangements with the following related party, during the financial year 2014-15 or thereafter, up to the maximum amounts, as mentioned below on such terms and conditions as the Board may think proper and beneficial for the Company –

Name of the Related Party	Nature of Transaction	Value of Transaction
Assam Timber Products P ltd (ATPL)	ATPL to use the Trade Mark in relation to the Plywood and wood panel products and pay the Archidply Industries Limited 5% Royalty on its total gross sales limited up to Rs.50 crores per financial year	Rs. 2.50 Crores per financial year.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and they are hereby authorized to vary the terms & conditions of the aforesaid agreement/ arrangements from time to time and to take, perform and execute such further steps, acts, deeds and matters, as may be necessary proper or expedient to give effect to this resolution"

By Order of the Board of Directors
For ARCHIDPLY INDUSTRIES LIMITED

Rajneesh Sharma
Company Secretary & Vice President

Place : Bangalore
Date : 28th May, 2014

Registered Office :
29/2, G.K. Manor,
1st Floor, Nehru Circle,
Sheshadripuram,
Bangalore - 560 020.

Notes

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING. A PROXY FORM FOR THE AGM IS ENCLOSED.

   A person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.

2. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, is annexed hereto.

3. In terms of Section 149 read with Section 152 of the Companies Act, 2013, the provisions of retirement by rotation are not applicable to Independent Directors. Therefore, the directors to retire by rotation have been reascertained and accordingly , Mr. Rajiv Daga, Joint Managing Director will retire at the ensuing annual general meeting and being eligible offers himself for re-appointment.

4. The Register of Members and Share Transfer Books of the Company will remain closed from 23rd, September, 2014 to 29th September, 2014 (both days inclusive) in connection with the Annual General Meeting.

5. Members may please bring the Admission Slip duly filed in and may hand over the same at the entrance to the Meeting Hall.

6. Members/Proxy holders are requested to bring their copies of the Annual Report to the meeting as no further copies would be made available as a measure of austerity.

7. Member's attention is being drawn that pursuant to the provisions of Section 124 of the Companies Act, 2013, Dividend & Refund Orders which remain unpaid or unclaimed for a period of seven years will be transferred to the Investors Education & Protection Fund(IEPF) of the Central Government.

8. Members who have not encashed there in dividend/Refund Orders for the year 2008-09 are requested to write to the Company share Department at its Registered Office or to the Registrar or share Transfer Agent of the Company at M/s Karvy Computer share Private Limited, Plot no 17 to 24, Vithalrao Nagar, Madhapur, Hyderabad-500 086, India; email einward.ris@karvy.com. It may be kindly noted that once the amount in the unpaid dividend accounts are transferred to the Investors Education & Protection Fund(IEPF) of the Central Government, no claim shall lie against the fund of the Company in respect thereof and members would lose their right to claim such dividend

9. The shareholders seeking information on accounts published herein are requested to furnish their queries to the Company at least ten days before the date of the meeting to facilitate satisfactory replies.

10. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

11. The relevant documents referred to in the Notice are open for inspection at the Registered Office of the company on all working days, except Saturdays, between 11.00 a.m. and 1.00 p.m. up to the date of the meeting.

12. Members are requested to address all correspondences, including dividend matters, to the Registrar and Share Transfer Agents, Karvy Computershare Private Limited Unit Industries Limited, Plot no. 17 to 24, Vithalrao Nagar, Madhavpur, Hyderabad – 500 086.

13. E-voting

(1) PROCEDURE AND INSTRUCTIONS FOR E-VOTING

The procedure and instructions for e-voting are as follows:

i) Open your web browser during the voting period and navigate to 'https://evoting.karvy.com'

ii) Enter the login credentials (i.e., user-id & password) mentioned on the Form. Your folio/DP

User – ID	For Members holding shares in Demat Form:-
	a) For NSDl :- 8 Character DP ID followed by 8 Digits Client ID b) For CDSL :- 16 digits beneficiary ID For Members holding shares in Physical Form:- • Event no. followed by Folio Number registered with the company
Password	Your Unique password is printed on the Form / via email forwarded through the electronic notice
Captcha	Enter the Verification code i.e., please enter the alphabets and numbers in the exact way as they are displayed for security reasons.

ARCHIDPLY INDUSTRIES LIMITED

(CIN: LB5110KA1995PLC018710)

Registered Office: No.29/2, G.K.Manor, 1st Floor, Nehru Circle, Sheshadripuram, Bangalore – 560020

Phone: +91 80 23445607 / 43420000 Fax: +91 80 23348463

Website: www.archidply.com Email Id: info@archidply.com

PROXY FORM

Name of the Member (s) :

Registered Office address : :

E-mail Id :

Folio No. :

DP Id / Client Id :

I/We, being the member(s) of ________________________ shares of the above named Company, hereby appoint

1. Name: ....

   Address: ....

   E-mail ID: .... Signature: ....or failing him

2. Name: ....

   Address: ....

   E-mail ID: .... Signature: ....or failing him

3. Name: ....

   Address: ....

   E-mail ID: .... Signature: ....

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 19thAnnual General Meetingof the Company, to be heldon Monday, 29th day of September, 2014 at 10:00 a.m.at Hotel Citrine, No.211, S.C.Road, Sheshadripuram, Bangalore - 560020, Karnataka, India and at any adjournment thereof in respect of such resolutions as are indicated below:

No. 3959

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI
31 MAR 2015

Resolution No.	RESOLUTIONS	VOTES *	
Ordinary Resolutions		**For**	**Against**
1.	To receive, consider and adopt the Financial Statements as at 31st March, 2014 including the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and reports of the Directors' and Auditors' thereon		
2.	Appoint a Director in place of Shri Rajiv Daga, Director, who retires by rotation, and being eligible, offers himself for re-appointment		
3.	Appoint GRV & PK, Chartered Accountants, Bangalore (Firm Registration No. 008099S), as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 3rd Consecutive Annual General Meeting and to authorise the Board to fix their remuneration.		
4.	Appointment of Shri Mohammed ShahidAftab as an Independent Director		
5.	Appointment of Shri Kamal Kishore Shri Gopal Taparia as an Independent Director		
6.	Appointment of Shri Bharath Kumar Hukumchand Rathi as an Independent Director		
Special Resolutions			
7.	Approval for purchase of raw material, semi finished and finished goods from Assam Timber Products Pvt. Ltd. Limited upto Rs.50.00 Crores per financial year		
8.	Approval for use to Trade Mark by Assam Timber Products Pvt. Ltd. Limited and to pay 5% royalty to Company on its total gross sales limited upto Rs.50.00 Crores per financial year.		

ATTESTED
Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

(Thein Nu)
First Secretary

965
7-4-2015

Signed this............................day of.............2014.

01 APR 2015

संख्या 41023 दिनांक
No............ Date..........
वाणिज्य ... में सहायक सचिव/उप सचिव/ सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/ Dy. Secretary/Secretary of Chamber of Commerce Attested.

Signature of Shareholder(s)

Affix 15 Paise Revenue Stamp

Signature of Proxy holder(s)

विदेश मंत्रालय Ministry of External Affairs Govt. of India, New Delhi

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of 19thAnnual General Meeting.
3. * It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he / she thinks appropriate.
4. Please complete all details including details of member(s) in above box before submission.

ANNUAL REPORT 2014

Archidply Industries Ltd.
29/2, G.K.Manor, 1st Floor, Nehru Nagar Circle,
Seshadripuram, Bangalore - 560020.
Ph : 080 - 2344 5607 / 4342 0000
Fax : 080 - 2334 8463
E-mail : info@archidply.com, www.archidply.com

OUR MARKETING / REPRESENTATIVE OFFICES

BANGALORE

Archidply Industries Ltd
No. 29/2 G.K.Manor, 1st Floor,
Nehru nagar Circle, Seshadripuram ,
Bangalore - 560020
Ph : 080-23445607 / 43420000
Fax: 080-23348463
Email : info@archidply.com

COCHIN

Archidply Industries Ltd
No.41/1327 C, 2nd Floor,
Veluthedath Building, Pulleppady Road,
Cochin - 682018, Ph: 0484 - 3024554 / 5,
Fax : 0484 - 3024554
Email : cochin@archidply.com

HYDERABAD

Archidply Industries Ltd
1st Floor, (Above SheetalPlywoods)
5-5-1049, Darusalam, Goshamahal,
Hyderabad - 500012
Ph: 040 - 65993311 / 30521905
Fax: 040-24746021
Email: hyderabad@archidply.com

CHENNAI

Archidply Industries Ltd
No.155, sydenhoms Road, 2nd Floor
Opp. Nehru Indoor Stadium, Choolai,
Chennai - 600003
Ph: 044 - 45126103/ 5, Fax: 044-45126105
Email: chennai@archidply.com

NEW DELHI

Archidply Industries Ltd
2/9, Ist Floor, W.H.S. Kirti Nagar,
Near Kirti Nagar Police Station,
New Delhi - 110015
Ph: (011) - 25440411/ 65380079
Email: delhi@archidply.com

LUCKNOW

Archidply Industries Ltd
No.277/40, Balarampur Quarters Road,
Naka Hindola, Lucknow - 226004
Ph : (0522)-4155444, 9651999700
Email: lucknow@archidply.com

INDORE

Archidply Industries Ltd
5, VardhmanAppartment, 4/8 Old Palasia
Near Medicare Hospital, Indore - 452001
Ph: 09302185904
Email : indore@archidply.com

WESTERN UP

Archidply Industries Ltd
C/o Arvind Plywood 175, Hapur Road,
Opp. Gurudawara Ghaziabad – 201001
M - 8853000514
E-mail : westernup@archidply.com

PUNE

Archidply Industries Ltd
C-23, "VASTUSHRESS COMPLEX"
Office No- 23, Building No- C,
S.NO- 587, Near Hyde Park Society,
Behind Market Yard, Pune- 411037.
Ph : 020 - 24261953
Email : pune@archidply.com

RAIPUR

Archidply Industries Ltd
2nd Floor, Prem Chandra Complex,
JanakbadaRaipur - 492001
Ph : 0771 - 6461091
Email : raipur@archidply.com

AHMEDABAD

Archidply Industries Ltd
Sl.No. 37 & 38, 1st floor, Vraj Vihar 6, Nr.
Rahul Tower, 80 feet Road,
Anand Nagar Char Rasta, Satellite
Ahmedabad - 380015
Ph: 079 40067439/40067440
Fax: 079 40320764
Email : ahmedabad@archidply.com

KOLKATA

Archidply Industries Ltd
Ideal Plaza, North Wing, N-312,
11/1, Sarat Bose Road, Kolkata - 700020
Ph: 033 - 22831850
Email: kolkata@archidply.com

GUWAHATI

Archidply Industries Ltd
Madhabpur, House No. 23
2nd Floor, Rehabari, Guwahati - 781008
Mobile: 943555881 / 9207049788
Email: neguwahati@archidply.com

BHUBANESHWAR

Archidply Industries Ltd
A-59, Ground floor, Sahidnagar
Bhubaneshwar - 751007
Ph: 0674 - 2380678 / 80930 00809

JAIPUR

Archidply Industries Ltd
96, Neelkanth Colony,
Behind Diamond Tower, Ajmer Road,
Jaipur -302019, Ph: 0141 - 2972659
Email: jaipur@archidply.com

BHOPAL

Archidply Industries Ltd
102, Mezz Floor, C. K. Fortune
House 157, Zone - I, M. P. Nagar, Bhopal
(Madhya Pradesh), M - 9300172897
E-mail : bhopal@archidply.com

MUMBAI

Archidply Industries Ltd
Plot No. 104, 1st, Floor Building No.1,
Mari gold, opp. Oshiwara police station
New link road, Andheri west
Mumbai- 400053
Ph: 022 26394425 / 26 / 27
Fax: 022 42645897
Email: mumbai@archidply.com

RANCHI

Archidply Industries Ltd
Bhagwati Jaisesaria, Radhey Shyam Lane,
O.C.C.Compound,Ranchi - 834001
Ph No : 09386324716
Email : ranchi@archidply.com

PATNA

Archidply Industries Ltd
C/O Mr. S.B.P. Sinha, NalbandToli,
Ala,gunjChowki, Gulzarbagh
Patna - 800007, Mobile: 09835489744
Email: sbpsinha@archidply.com

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ARCHIDPLY INDUSTRIES LIMITED

Annual Report 2012-13

CORPORATE INFORMATION

Board of Directors

Mr. Deen Dayal Daga
Executive Chairman

Mr. Shyam Daga
Managing Director

Mr. Rajiv Daga
Joint Managing Director

Mr. Mohammed Shahid Aftab
Director

Mr. Kamal Kishore Taparia
Director

Mr. Bharathkumar Hukumchand Rathi
Director

Shareholder / Investor Grievances Committee

Mr. Rajiv Daga

Mr. B.H. Rathi

Mr. M.S. Aftab

Mr. K.K. Taparia

Audit Committee

Mr. Shyam Daga

Mr. B.H. Rathi

Mr. M.S. Aftab

Mr. K.K. Taparia

Remuneration / Compensation Committee

Mr. K.K. Taparia

Mr. B.H. Rathi

Mr. M.S. Aftab

Auditors

M/s. G R V & P K
Chartered Accountants
205, 2nd Floor, Jala Shambhavi Complex,
22 & 23, 1st Main Road,
Gandhinagar, Bangalore - 560 009.

Company Secretary & Compliance Officer

Mr. Rajneesh Sharma

Bankers

State Bank of India
Specialised Commercial Branch,
1st Floor, Krishi Bhavan, Hudson Circle,
Bangalore - 560 001.

Vijaya Bank
Corporate Banking Branch,
42/1, M.G. Road,
Bangalore - 560 001.

Registered Office

29/2, G.K. Manor,
1st Floor, Nehru Nagar Circle,
Seshadripuram,
Bangalore - 560 020.
Tel: 080-2344 5607 / 0258 / 4342 0000
Fax: 080-2334 8463
E-mail: info@archidply.com

Plant Locations

Rudrapur Unit
Plot # 7, Sector - 9,
Pant Nagar Industrial Area,
Khasra # 210, Pool Bagh,
Kichha, Udham Singh Nagar,
Rudrapur, Uttarakhand - 263 153.

Chintamani Plant
Survey # 19,
KSSIDC Industrial Area,
Kathamachanahalli, Chintamani,
Chickaballapur - 563 125. Karnataka

Registrar & Transfer Agent

Karvy Computershare Private Limited
Plot # 17 to 24, Vithalrao Nagar,
Madhapur, Hyderabad - 500 086.
Tel: 1-800-3454001
Fax: 040-2342 0814
E-mail: einward.ris@karvy.com

CONTENTS

CHAMBER OF INDIAN TRADE & INDUSTRY
31 MAR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

3959

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NOTICE

NOTICE is hereby given that the **EIGHTEENTH ANNUAL GENERAL MEETING** of **ARCHIDPLY INDUSTRIES LIMITED** will be held on Saturday, 28th September ,2013 at 10.00 a.m. at Ramanashree California Resort, Ananthpura Gate, Doddaballapur road, Yelahanka, Bangalore – 560 064 to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit and Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.

2. To appoint a Director in place of Mr. Mohammed Sahid Aftab who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration and for the purpose, to pass the following resolution, which will be proposed as an Ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Section 224 and other applicable provisions if any, of the Companies Act, 1956 Messrs GRV & PK Chartered Accountants, Bangalore, the retiring auditors, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the company and that the Board of Directors of the Company be and is hereby authorized to fix their remuneration for the said period and reimbursement of actual out of pocket expenses as may be incurred in the performance of their duties."

ATTESTED
Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

962
Date 7-4-2015

By Order of the Board of Directors
For ARCHIDPLY INDUSTRIES LIMITED

Rajneesh Sharma
Company Secretary

Place : Bangalore
Date : 28th May, 2013

Registered Office :
29/2, G.K. Manor,
1st Floor, Nehru Circle,
Sheshadripuram,
Bangalore - 560 020.

41026 01 APR 2015
संख्या No. दिनांक Date
वाणिज्य मंडल के सहायक सचिव/उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/ Dy. Secretary/Secretary of Chamber of Commerce Attested.

(पुष्पा रंजन)
PUSHPA RANJAN
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
Ministry of External Affairs
New Delhi

Notes

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

1. The Register of Members and Share Transfer Books of the Company will remain closed from 22nd September, 2013 to 28th September, 2013 (both days inclusive) in connection with the Annual General Meeting.
2. Members may please bring the Admission Slip duly filed in and may hand over the same at the entrance to the Meeting Hall.
3. Members/Proxy holders are requested to bring their copies of the Annual Report to the meeting as no further copies would be made available as a measure of austerity.
4. Member's attention is being drawn that pursuant to the provisions of Section 205A of the Companies Act, 1956 , Dividend & Refund Orders which remain unpaid or unclaimed for a period of seven years will be transferred to the Investors Education & Protection Fund(IEPF) of the Central Government.
5. Members who have not encashed their dividend/Refund Orders for the year 2008-09 are requested to write to the Company share Department at its Registered Office or to the Registrar or share Transfer Agent of the Company at M/s Karvy Computer share Private Limited, Plot no 17 to 24, Vithalrao Nagar, Madhapur, Hyderabad-500 086, India; email einward.ris@karvy.com. It may be kindly noted that once the amount in the unpaid dividend accounts are transferred to the Investors Education & Protection Fund(IEPF) of the Central Government, no claim shall lie against the fund of the Company in respect thereof and members would lose their right to claim such dividend
6. The shareholders seeking information on accounts published herein are requested to furnish their queries to the Company at least ten days before the date of the meeting to facilitate satisfactory replies.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The relevant documents referred to in the Notice are open for inspection at the Registered Office of the company on all working days, except Saturdays, between 11.00 a.m. and 1.00 p.m. up to the date of the meeting.
9. Members are requested to address all correspondences, including dividend matters, to the Registrar and Share Transfer Agents, Karvy Computershare Private Limited Unit: Archidply Industries Limited, Plot no. 17 to 24, Vittalrao Nagar, Madhavpur, Hyderabad – 500 086.

10. As per the requirement of clause 49 of the listing agreement on Corporate Governance for appointment of the Directors/re-appointment of the retiring Directors, a statement containing details of the concerned Director is given below:

Name of Director	**Mr. Mohammed Sahid Aftab**
Date of Birth	22-03-1946
Date of Appointment	07-09-2007
Qualification	M.Com., CAIIB
Expertise in specified functional area	Having 35 years experience in the field of Banking & Finance
Shareholding in Archidply Industries Limited	Nil
List of outside Directorship held excluding Alternate Directorship and Private Companies.	1.Assets Care and Reconstruction Enterprise 2.Sonear Industries Ltd
Chairman / Member of the Committee of the Board of Directors of the Company	**Chairman** Audit Committee **Member** Remuneration Committee Investors Grievance Committee
Chairman / Member of the Committee of the Board of Directors of other Companies in which he or she is a Director	NIL
a. Audit Committee	NIL
b. Investor Grievance Committee	NIL
c. Remuneration Committee	NIL

By Order of the Board of Directors
For ARCHIDPLY INDUSTRIES LIMITED

Place : Bangalore
Date : 28th May, 2013

Rajneesh Sharma
Company Secretary

Registered Office :
29/2, G.K. Manor,
1st Floor, Nehru Circle,
Sheshadripuram,
Bangalore - 560 020.

of the asset. Exchange differences in case of borrowed funds and liabilities in foreign currency for the acquisition of fixed assets from a country outside India are adjusted to the cost of fixed assets. Hedging Charges on foreign currency term loan obtained for the purchases of fixed assets is added to the cost of the asset. Any other exchange difference is dealt with in the Profit and Loss Account.

10. RETIREMENT BENEFITS :

Provisions for / contributions to retirement benefits schemes are made as follows:

a) Fixed Contribution to Provident fund and other benefits are recognized in the accounts on actual cost to the Company.

b) Liability for leave encashment & gratuity are provided based on the valuation done by the Company at the end of the year.

11. REVENUE RECOGNITION :

a) Sales revenue is recognized on the transfer of significant risk and rewards of the ownership of goods to the buyer.

b) Interest income and expenses and income incidental to it, are accounted for on an accrual basis.

12. BORROWING COST :

Borrowing cost directly attributable to the acquisition or construction of qualifying assets are being capitalized. Other borrowing costs are recognized as expenses in the period in which they are incurred. In determining the amount of borrowing costs eligible for capitalization during a period, any income earned on the temporary investment of those borrowings is deducted from the borrowing costs incurred.

13. TAXATION :

Provision for Current Tax is made on the basis of estimated taxable income for the current accounting period and in accordance with the provisions as per the Income Tax Act, 1961. Deferred Tax resulting from "timing difference" between book and taxable profit for the year is accounted for using the tax rates and laws that have been enacted or substantively enacted as on the balance sheet date. The deferred tax asset is recognized and carried forward only to the extent that there is a reasonable certainty except for carried forward losses and unabsorbed depreciation which is recognized on virtual certainty that the assets will be realized in future.

14. PROVISION, CONTINGENT LIABILITIES AND CONTINGENT ASSETS :

Provision is recognized when there is a present obligation as a result of a past event that probably requires an outflow of resources and a reliable estimate can be made of the amount of the obligation. Disclosure for contingent liability is made when there is a possible obligation or a present obligation that may, but probably will not, require an outflow of resources. No provision is recognized or disclosure for contingent liability is made when there is a possible obligation or a present obligation and the likelihood of outflow of resources is remote. Contingent Asset is neither recognized nor disclosed in the financial statements.

15. RESEARCH AND DEVELOPMENT :

Expenditure incurred during research phase is charged to revenue when no intangible asset arises from such research. Assets procured on research and development activities are generally capitalized.

CHAMBER OF INDIAN TRADE & INDUSTRY
31 MAR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

3959

NOTES

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

7.4.2015

(Ma Them Ne)
First Secretary

No. 963
Date 7-4-2015

01 APR 2015

41025

संख्या दिनांक
No. Date
वाणिज्य मंडल में सहायक सचिव/उप सचिव/सचिव के हस्ताक्षर सत्यापित किए जाते है।
The Signature of Asstt. Secretary/Dy. Secretary/Secretary of Chamber of Commerce Attested.

विदेश मंत्रालय
Ministry of External Affairs
भारत सरकार, नई दिल्ली
Govt. of India, New Delhi
पु.c568

(पुष्पा रंजन)
(PUSHPA RANJAN)
अनुभाग अधिकारी (सत्यापन)
Section Officer (Attestation)
सी.पी.वी. प्रभाग/C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

ARCHIDPLY
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EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE MYSORE CHIPBOARDS INDUSTRIES LTD., HELD ON , 11th MARCH ,2015 AT NO.29/2, G.K.MANOR, I FLOOR, NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560 020.

Investment in Myanmar

The Board Discussed the matter & following resolution was passed:

"RESOLVED THAT the Company be and is hereby authorized to assess the various avenues for investment in Myanmar and look for better opportunities and return on investment in Myanmar."

"Resolved further that **Shri Shyam Daga, Director or Mr. Rajiv Daga, Director** of the Company, be and is hereby authorized on behalf of the Company to look for the investment in Myanmar and for registration of organization in Myanmar and to negotiate the terms & conditions for the aforesaid & sign all the documents / undertaking/ agreement as may be necessary in this regard to give effect to this resolution.

RESOLVED further that a certified copy of the foregoing resolution be furnished to the concerned signed by Director and the concerned be requested to act thereon.

Certified True Copy
For The Mysore Chipboards Ltd,

Shyam Daga
Director

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

No. 4121

THE MYSORE CHIPBOARDS LIMITED
No. 29/2, Nagappa Block, G.K.Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore - 560 020.
Phone: 080 - 2344 5607 / 2344 0257 / 58, Fax: 080 - 2334 8463 E-mail: archidply@vsnl.net, Website: www.archidply.com

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

29.4.2015
(Ma Thein Nu)
First Secretary

No. 1043
Date 29/4/2015

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)
Country: INDIA

This public document of the type
MISCELLANEOUS

is issued to THE MYSORE CHIPBOARDS LTD.

has been signed by EXEC. SECRETARY

with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by
Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS
on 27-Apr-2015 *at* NEW DELHI, INDIA
with reference no. DLND0001385815

(PAWAN KUMAR)
Section Officer (OI)
Ministry of External Affairs
New Delhi

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625311/12014/2-2/SEGCE/LOCAL POST/11-04

Your Details With Us :
M/S.THE MYSORE CHIPBOARDS LTD
29/2 1 G K MANOR,1ST FLOOR, NAGAPPA BLOCK
NEHRU NAGARCRICLE, SHESHADRIPURAM
BANGALORE
KARNATAKA - INDIA - 560020

Dial-your-Bank
3344 6699

Your Base Branch : NO 2, KAUSHAL EMRALD OPP GANDHI BHAVAN
KUMARAPARK 560001

SUMMARY OF ACCOUNTS HELD UNDER CUST ID : 530198089 As On October 31, 2014

I. Operative Account in INR

TYPE OF ACCOUNT	ACCOUNT NUMBER	BALANCE (INR)	MICR CODE	IFSC CODE	Nomination
Current	625305016968	9,43,860.07 Cr	560229012	ICIC0006253	Not Registered
	Total :	**9,43,860.07 Cr**			

Statement of Transactions in Current Account Number : 625305016968 in Currency INR for the period 01-10-2014 to 31-10-2014

Tran Date	Value Date	Particulars	Location	Chq.No	Withdrawals	Deposits	Balance (INR)
01-10-2014		Balance Brought Forward	KUMARAPARK BLR 6253				42,203.53 Cr
10-10-2014	10-10-2014	Tran Charges Sep-14	KUMARAPARK BLR 6253		28.09		42,175.44 Cr
18-10-2014	18-10-2014	RTGS-BKIDR52014101800941106-THE MYSORE CHIPBOARS LTD-402620110000100-BKID0004026	RPC MUMBAI			15,00,000.00	15,42,175.44 Cr
21-10-2014	21-10-2014	EBA/NSE N 2014196/20141021234356	KUMARAPARK BLR 6253		5,98,315.37		9,43,860.07 Cr
		Total:			**5,98,343.46**	**15,00,000.00**	**9,43,860.07 Cr**

For ICICI Bank Limited

Manider Singh

Authorised Signatory

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's **VPS/IPS** - Debit card transaction **BCTT** - Banking Cash Transaction Tax **UCCBRN CMS** - Upcountry cheque collection	**INF** - Internet fund transfer in linked accounts **BIL** - Internet Bill payment or funds transfer to third party **LCCBRN CMS** - Local cheque collection

CIN : L65190GJ1994PLC021012
Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.

***** End of Statement *****

ATTESTED
Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

29.4.2015
(Ma Thein Nu)
First Secretary

For THE MYSORE CHIPBOARDS LTD.
Director/Authorised Signatory

No. 1059
Date 29/4/2015

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI
24 APR 2015

ATTESTED
DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

4191

Pls note: To avoid RTGS rejection, please provide your complete ICICI Bank account number to the remitting parties.
"Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4. PAN Based STC NO. AAACI1195HST001."
REGD ADDRESS:"LANDMARK", RACE COURSE CIRCLE, VADODARA- 390 007, INDIA.
This is an authenticated intimation/statement. Customers are requested to immediately notify the bank of any discrepancy in the statement.

4191

139

अन्तर्देशीय पत्र कार्ड INLAND LE

625311/12014/1-2/SEGCE/11-04

M/S.THE MYSORE CHIPBOARDS LTD
29/2 1 G K MANOR,1ST FLOOR, NAGAPPA BLOCK
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BANGALORE
KARNATAKA - INDIA - 560020

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No.201, 4th Cross. Lalbagh Road,Bangalore - 560027

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भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)
Country: INDIA

This public document of the type MISCELLANEOUS
is issued to THE MYSORE CHIPBOARDS LTD.
has been signed by EXEC. SECRETARY
with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by
Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS
on 27-Apr-2015 *at* NEW DELHI, INDIA
with reference No. DLND0001386615
Seal / Stamp

(PAWAN KUMAR)
Section Officer (OI)
Ministry of External Affairs
New Delhi

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29/2 1 G K MANOR,1ST FLOOR, NAGAPPA BLOCK
NEHRU NAGARCRICLE, SHESHADRIPURAM
BANGALORE
KARNATAKA - INDIA - 560020

Dial-your-Bank 3344 6699

Your Base Branch : NO 2, KAUSHAL EMRALD OPP GANDHI BHAVAN KUMARAPARK 560001

SUMMARY OF ACCOUNTS HELD UNDER CUST ID : 530198089 As On November 30, 2014

I. Operative Account in INR

TYPE OF ACCOUNT	ACCOUNT NUMBER	BALANCE (INR)	MICR CODE	IFSC CODE	Nomination
Current	625305016968	1,66,072.61 Cr	560229012	ICIC0006253	Not Registered
	Total :	**1,66,072.61 Cr**			

Statement of Transactions in Current Account Number : 625305016968 in Currency INR for the period 01-11-2014 to 30-11-2014

Tran Date	Value Date	Particulars	Location	Chq.No	Withdrawals	Deposits	Balance (INR)
01-11-2014		Balance Brought Forward	KUMARAPARK BLR 6253				9,43,860.07 Cr
03-11-2014	03-11-2014	EBA/NSE N 2014204/20141103235211	KUMARAPARK BLR 6253		8,87,500.00		56,360.07 Cr
03-11-2014	03-11-2014	EBA/NSE N 2014204/20141103235212	KUMARAPARK BLR 6253		6,451.86		49,908.21 Cr
07-11-2014	07-11-2014	ARJUN FACILITIES AND MANAGEMEN	CHENNAI RPC	684460	11,011.00		38,897.21 Cr
15-11-2014	15-11-2014	113801 BOI BANK OF INDIA	BANGALORE RPC			9,642.00	48,539.21 Cr
17-11-2014	17-11-2014	Tran Charges Oct-14	KUMARAPARK BLR 6253		28.09		48,511.12 Cr
22-11-2014	22-11-2014	RTGS-BKIDR52014112200395442-THE MYSORE CHIPBOARS LTD-402620110000100-BKID0004026	RPC MUMBAI			15,00,000.00	15,48,511.12 Cr
24-11-2014	24-11-2014	EBA/NSE N 2014217/20141124211033	KUMARAPARK BLR 6253		12,42,703.98		3,05,807.14 Cr
27-11-2014	27-11-2014	RTGS-BKIDR52014112700565227-THE MYSORE CHIPBOARS LTD-402620110000100-BKID0004026	RPC MUMBAI			10,00,000.00	13,05,807.14 Cr
28-11-2014	28-11-2014	EBA/NSE N 2014221/20141128213331	KUMARAPARK BLR 6253		11,40,723.53		1,65,083.61 Cr
29-11-2014	29-11-2014	THE MYSORE CHIP	KUMARAPARK BLR 6253			12,000.00	1,77,083.61 Cr
29-11-2014	29-11-2014	ARJUN FACILITES AND MANAGEMENT	CHENNAI RPC	684461	11,011.00		1,66,072.61 Cr
		Total:			**32,99,429.46**	**25,21,642.00**	**1,66,072.61 Cr**

For ICICI Bank Limited

Manider Singh

Authorised Signatory

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's **VPS/IPS -** Debit card transaction **BCTT -** Banking Cash Transaction Tax **UCCBRN CMS -** Upcountry cheque collection	**INF -** Internet fund transfer in linked accounts **BIL -** Internet Bill payment or funds transfer to third party **LCCBRN CMS -** Local cheque collection

CIN : L65190GJ1994PLC021012
Corporate Office: ICICI Bank Ltd., ICICI Bank Towers, Bandra-Kurla complex, Mumbai - 400051, India.

***** End of Statement *****

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

May_Letter_MSSP_CPCPN_SR19364024_06052012

Pls note: To avoid RTGS rejection, please provide your complete ICICI Bank account number to the remitting parties.
"Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4. PAN Based STC NO. AAACI1195HST001."
REGD ADDRESS:"LANDMARK", RACE COURSE CIRCLE, VADODARA- 390 007, INDIA.
This is an authenticated intimation/statement. Customers are requested to immediately notify the bank of any discrepancy in the statement.

ank

49.10_20150408120657]

s With Us:
E MYSORE CHIPBOARDS LTD
1 G K MANOR,1ST FLOOR, NAGAPPA BLOCK
HRU NAGARCRICLE, SHESHADRIPURAM
ANGALORE
ARNATAKA - INDIA - 560020

ICICI BANK LIMITED No. 2 Kausturba Kumara Park Branch BANGALORE-1

Dial-your-Bank
[redacted]

Your Base Branch: MEENAKSHI COMPLEX,28/5 HARE KRISHNA RD,,BANGALORE,560001

Summary of Account as on 07-04-2015

I. Operative Account in INR

Type of Account	Account Number	Balance (INR)	MICR	IFSC	Nomination
Current	625305016968	5,25,275.79 Cr	560229012	ICIC0006253	Not Registered
	TOTAL	5,25,275.79 Cr			

Statement of transactions in Current account number: 625305016968 in INR For the period 01-03-2015 To 07-04-2015

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-03-2015	B/F						23,28,661.40 Cr
02-03-2015	CASH PAID:SELF	684476	5,00,000.00	0.00			18,28,661.40 Cr
09-03-2015	Tran Charges Feb-15		28.09	0.00			18,28,633.31 Cr
10-03-2015	Trf:031205003992		0.00	25,00,000.00			43,28,633.31 Cr
10-03-2015	EBA/NSE N 2015046/20150310200735		25,62,430.47	0.00			17,66,202.84 Cr
11-03-2015	Trf:ARCHIDPLY INDUS/625305016165	684477	10,00,000.00	0.00			7,66,202.84 Cr
13-03-2015	CASH PAID:SELF	684478	5,00,000.00	0.00			2,66,202.84 Cr
18-03-2015	TRFR FROM:ARCHIDPLY INDUSTRIES LTD		0.00	25,00,000.00			27,66,202.84 Cr
19-03-2015	EBA/NSE N 2015053/20150319201617		2,67,413.45	0.00			24,98,789.39 Cr
19-03-2015	EBA/NSE N 2015053/20150319201617		1,941.01	0.00			24,96,848.38 Cr
20-03-2015	EBA/NSE N 2015054/20150320201757		22,75,761.10	0.00			2,21,087.28 Cr
20-03-2015	EBA/NSE N 2015054/20150320201757		17,242.71	0.00			2,03,844.57 Cr
21-03-2015	ARJUNA FACILITIES AND MGMT	684479	11,036.00	0.00			[illegible]
23-03-2015	Trf:031205003992		0.00	25,00,000.00			26,92,808.57 Cr
23-03-2015	EBA/NSE N 2015055/20150323213030		25,20,300.00	0.00			1,72,508.57 Cr
23-03-2015	EBA/NSE N 2015055/20150323213030		18,238.20	0.00			1,54,270.37 Cr
24-03-2015	Trf:007801523023		0.00	22,50,000.00			24,04,270.37 Cr
24-03-2015	EBA/NSE N 2015056/20150324205428		23,37,005.14	0.00			67,265.23 Cr
[illegible]03-2015	Trf:007801523023		0.00	22,50,000.00			23,17,265.23 Cr
[illegible]3-2015	Trf:625305016165		0.00	5,00,000.00			28,17,265.23 Cr
26-03-2015	EBA/NSE N 2015058/20150326205629		22,60,244.50	0.00			5,57,020.73 Cr
27-03-2015	CASH PAID:SELF	684480	5,00,000.00	0.00			57,020.73 Cr
27-03-2015	Trf:625305016165		0.00	50,00,000.00			50,57,020.73 Cr
27-03-2015	EBA/NSE N 2015059/20150327205650		49,80,039.27	0.00			76,981.46 Cr
30-03-2015	Trf:007801523023		0.00	22,25,000.00			23,01,981.46 Cr
30-03-2015	CASH PAID:SELF	684481	20,00,000.00	0.00			3,01,981.46 Cr
31-03-2015	Trf:007801523023		0.00	15,75,000.00			18,76,981.46 Cr
31-03-2015	Trf:031205003992		0.00	25,00,000.00			43,76,981.46 Cr
31-03-2015	EBA/NSE N 2015061/20150331212957		38,51,705.67	0.00			5,25,275.79 Cr
	Page Total:		**2,56,03,385.61**	**2,38,00,000.00**	**0.00**	**0.00**	**5,25,275.79 Cr**

Legends for transactions in your account statement

AT/MAT/NFS - Cash withdrawal at other Bank ATM's
BA - Transaction on ICICI direct
PS/IPS - Debit card transaction
OP - Mobile recharge

INF - Internet fund transfer in linked accounts
BIL - Internet Bill payment or funds transfer to Third party

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

CHAMBER OF INDIAN TRADE & [illegible] 24 APR 2015 DELHI

, Signatory

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof,

(Ma Thein Nu)
First Secretary

No. 1055
Date 29/4/2015

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

4121

Form I.R.

CERTIFICATE OF INCORPORATION

No. 1377 of 1960

I hereby certify that THE MYSORE CHIPBOARDS LIMITED.

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at BANGALORE

this SIXTEENTH day of FEBRUARY

One thousand nine hundred and SIXTY (27th MAGH, 1881 SE)

THE REGISTRAR ... BANGALORE

(M. BHASKARA RAO)

Registrar of Companies

Mysore, Bangalore.

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI

24 APR 2015

For THE ...

Director/Authorised Signatory

ATTESTED

DINESH KR. SINGH

Exec. Secretary

Chamber of Indian Trade & Industries

DELHI

4121

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
a[illegible]horized official thereof

29.7.2015

(Ma Thein Nu)
First Secretary

No. 1047
Date 29/7/2015

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country: INDIA

This public document of the type MISCELLANEOUS

is issued to THE MYSORE CHIPBOARDS LTD.

has been signed by EXEC. SECRETARY

with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 27-Apr-2015 at NEW DELHI, INDIA

with reference no. DLND0001385715

Seal

Ministry of External Affairs, Govt. of India, New Delhi
भारत सरकार, नई दिल्ली
पु0568

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.पी.वी. प्रभाग / C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

(Ma Thein Nu)
First Secretary

No. 1050
Date 29/4/2015

The Companies Act, 1956

Company Limited By Shares

Memorandum

and

Articles of Association

of

...oards Limited

(...ndments as on 21-4-1964)

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country INDIA

This public document of the type
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with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 27-Apr-2015 *at* NEW DELHI, INDIA

with reference no. DLND00001386215

Seal / Stamp

Signature

(PAWAN KUMAR)

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

Govt. of India
Seal

FORM I.R.

CERTIFICATE OF INCORPORATION
No. 1377 of 1960

I hereby certify that THE MYSORE CHIPBOARDS LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the Company is Limited.

Given under my hand at Bangalore this sixteenth day of February one thousand nine hundred and sixty (27th Magh, 1881. SE.)

Seal of
The Registrar of Companies
Mysore, Bangalore

Sd/- M. Bhaskara Rao
Registrar of Companies
Mysore, Bangalore

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

4121

MEMORANDUM OF ASSOCIATION OF

The Mysore Chipboards Limited

I. The name of the Company is 'THE MYSORE CHIPBOARDS LTD.'

II. The Registered Office of the Company will be situated in the State of Mysore.

III. The objects for which the Company is established are :

1. To carry on the business of manufacture and marketing of chipboards or particle boards, and of timber industries of every description, of hardboards, veneers or the like and of such industries as are required to render the boards fire-proof, water-proof and termite-proof and to give them an aesthetic finish with suitable veneer, synthetic or natural varnish or similar to melamine or other impregnated papers.

2. To buy, sell, grow, prepare for the market, export, import or otherwise deal in chipboard, timber, wood and forest produce of all kinds.

3. To manufacture and deal in all articles in the manufacture of which chipboard is used and machinery tools and implements required for or in the manufacture of the said articles.

4. To carry on the business of estate owners, cultivators, planters, growers and manufacturers of, sellers and dealers in, all kinds of chipboard and in all kinds of fuel and timber crops and to plant, grow, cultivate, treat, cure, prepare, manipulate, extract, refine or otherwise submit to any process or manufacture, and render marketable and deal in, whether on account of the company or others, all or any of the above-mentioned chipboard products, in a prepared, manufactured or raw state either wholly or in retail.

5. To carry on business of sawyers, planers, moulders, cutters and manufacturers of chipboard products of all kinds as also timber and timber products of all kinds and to undertake contracts to saw chipboard or timber into sizes or planks and all other types of sawings of whatever nature and all other forms of working of chipboard and timber of whatever nature.

6. To buy, sell, refine, manipulate, import, export or otherwise deal in chipboard and timber of all sorts including forest and uncut timber as also ready-cut timber and buy or sell forests, exploit forests by cutting timber or extracting forest produce of all kinds, of timber wastes, tree topplings, branch pieces, fuel wood, sugarcane bagasse, plywood pieces and other wastes.

7. To manufacture, buy, sell refine, manipulate, import or otherwise carry on business as furniture makers, interior decorators and makers of every variety of furniture of household effects of all sorts including household appliances and specialised and standardised articles.

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Indust
DELHI

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

M.- 41211

2

8. To manufacture, buy, refine, manipulate, import, export or otherwise deal in chipboard or timber and wood products such as packing cases, packing materials, soda-water bottle cases, tea chests, crates, furniture, fittings, household appliances and all wooden fixtures, window frames, door frames and doors, electrical accessories, shelves, beams, fittings for machinery and all types of products that are generally used for buildings or structures of all sorts.

9. To manufacture, sell, or repair, service, import, export or otherwise deal in motor bodies, parts for railway coaches, aeroplane parts and shipboards.

10. To manufacture, buy, sell, refine, manipulate, import, export or otherwise deal in all forms of composite material used in lieu of wood, wood pulp and its by-products and articles made of wood-pulp.

11. To manufacture, buy, sell, refine, manipulate, import or otherwise deal in glues, varnishes, oils, paints, polishes, protectives, preservatives.

12. To manufacture, buy, sell, refine, manipulate, import, export or otherwise deal in all kinds of furniture, other fittings as nails, screws, nuts, bolts, hinges, locks and keys, glass ornamental metal and other fittings.

13. To manufacture, buy, sell, refine, manipulate, import, export or otherwise deal in containers of all varieties and descriptions whether as utility products or as novelties, packing materials of every kind, advertisement materials whether for demonstrations or publicity.

14. To engage and carry on business as forest Contractors.

15. To carry on the business [illegible] sticks and to take on lease or otherwis[illegible] on the business of match manufacture.

16. To manufacture, buy, sell, [illegible] otherwise deal in any merchandise, mi[illegible] manufactured articles, things, goods, pr[illegible] the production or manipulation of the items [illegible] stated above.

17. To manufacture, buy, sell, in[illegible] repair, service, or otherwise deal in any [illegible] equipment, spare parts, instruments or ac[illegible] any of the above articles or in the proces[illegible] articles or in the processing thereof or f[illegible] mentioned or in research connected there[illegible] or required to be used in any industrial [illegible]

18. To carry on business as [illegible] any of the above-mentioned products, articles and to undertake the manufacturing or other processes involved in the production or extraction or manipulation thereof for other parties, persons or concerns whether incorporate or corporate and on

(Ma Thein Nu)
First Secretary
29.4.2015

1051
29/4/2015

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country: INDIA

This public document of the type MISCELLANEOUS

is issued to THE MYSORE CHIPBOARDS LTD.

has been signed by EXEC. SECRETARY

with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 27-Apr-2015 at NEW DELHI, INDIA

No. DND0001386315

Seal / Stamp

Signature

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ आई)
Section Officer (OI)
Ministry of External Affairs
New Delhi

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

Name, addresses and description and occupations of the subscribers	No. of shares taken by each subscriber	Witnesses
1. Sri S. Channiah Nazarbad, Mysore	1,000	
2. Sri M.B. Basaviah	10,000	
3. Sri Jeenabhai Davidoss Davidoss & Co., Chickpet, Bangalore-2	1,000	
4. Sri M.S.V. Raghavan 2909, Temple Road, Vanivilas Mohalla, Mysore-2	10,000	
5. Sri K.S. Ramaswamy 'Prabhu Vilas', 3035, Vanivilas Mohalla, Mysore-2	5,000	
6. Sri H.R. Janardhana Iyengar 'Lavanya', 3036, Vanivilas Mohalla, Mysore-2	5,000	
7. Sri Haridas Gordhandas Managing Director, Bharath Plywood and Products (Private) Ltd., Cannanore	5,000	
8. Sri V.S. Natarajan Standard Brick & Tile Co.(Private) Ltd, Yelahanka, 6 Brunton Rd., Civil Station, Bangalore	2,000	
9. Sri C. Seshachalam, M.A., B.L. Proprietor: Curzan & Co., Mount Road, Madras-2	500	

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

Dated, this..day of 19 4121

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

ATTESTED

Attested the seal of the
Ministry of External Affairs
of the Government of India
and the signature of the
authorized official thereof

29.4.2015
(Ma Thein Nu)
First Secretary

No. 1053
Date 29.4.2015

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country INDIA

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with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by
Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS
on 27-Apr-2015 *at* NEW DELHI, INDIA

with reference no. DLND0001386515

Seal / मोहर

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.पी.वी. प्रभाग, नई दिल्ली
विदेश मंत्रालय
Ministry of External Affairs
New Delhi

ASSESSMENT YEAR 2014 – 2015

THE MYSORE CHIPBOARDS LIMITED
NO. 29/2, G.K. MANOR NEHRU CIRCLE,
SESHADRIPURAM, BANGALORE -560020
PAN : AABCTO613L

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)

M/S. G R V & P K
CHARTERED ACCOUNTANTS
NO. 205, 2nd FLOOR,
JALA SHAMBHAVI COMPLEX,
1st MAIN, GANDHINAGAR,
BANGALORE – 560009

For THE MYSORE CHIPBOARDS LTD.
Director/Authorised Signatory

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

\\server\DATA (D)\OUR DOCUMENT CORP\The Mysore Chip Board Limited\Reports\FY 13-14\REPORT

THE MYSORE CHIPBOARDS LIMITED
29/2,G K Manor Nehru Circle,Seshadripuram Bangalore-20

PAN : AABCT0613L	Assessment Year: 2014 - 2015
Ward : DCIT/ACIT CIR 12(4)	Previous Year : 2013 - 2014

STATEMENT OF TOTAL INCOME

(Amount in Rs.)

INCOME FROM BUSINESS:				
1) Net Profit before tax as per Profit and Loss Account				1,261,209
Add:	Depreciation as per Companies Act		103,837	
	Interest on Car Loan(TDS not deducted)		7,711	
	Interest on TDS		102	
	Interest on Income Tax		87,676	199,326
				1,460,535
Less:	Depreciation as per IT Act		113,631	113,631
			Taxable Income:	1,346,904
			Rounded Off	1,346,900
	Tax Payable		404,070	
	Add:Cess		12,122	
	Tax Payable on Above(A)		416,192	
	18.5% tax on Book Profit(B)		257,050	
			257,050	
	Whichever is More(A or B)		416,192	
	Less: MAT Credit allowable		159,142	
			257,050	
	Less: TDS Deducted		118,691	
	Balance Tax Payable		138,359	
	Add: Interest U/s. 234A	2,767		
	Add: Interest U/s. 234B	11,069		
	Add: Interest U/s. 234C	6,988	20,824	
	Payable		159,183	

Losses to be carried forward to the subsequent Years

AY	Particulars	Amount
2012-2013	Long Term Capital Loss	83,241,106
2013-2014	Long Term Capital Loss	41,814,252
2012-2013	Speculative Loss	97,443,683
2013-2014	Speculative Loss	32,610,106

Mat Credit to be carried forward:

AY	B/f	Adjusted	C/f
2012-2013	2,134,578	159,142	1,975,436
2013-2014	1,403,956	-	1,403,956

For THE MYSORE CHIPBOARDS LTD.
Director/Authorised Signatory

For THE MYSORE CHIPBOARDS LTD.
Director/Authorised Signatory

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

No. 4121

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country INDIA

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has been signed by EXEC. SECRETARY

with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by
Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS
on 27-Apr-2015 *at* NEW DELHI, INDIA

with reference no. DLND0001384815

Seal/Stamp Signature

(PAWAN KUMAR)
Section Officer (OI)
Ministry of External Affairs
New Delhi

Ministry of External Affairs, Govt. of India, New Delhi

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

29.4.2015

(Ma Thein Nu)
First Secretary

No. 1056
Date 29/4/2015

22 **RELATED PARTY TRANSACTION**

Disclosure of Accounting Standard 18(As-18)"Related Party Disclosures" Issued by the Institute of Chartered Accountants of India

Key Management Persons

Deendayal Daga

Shyam Daga

Associate Companies:

i)Archidply Industries Ltd

ii)Assam Timber Products Pvt Ltd.

iii)Shree Shyam Tea Pvt Ltd

Subsidiary Company:

i)Vanraj Supplies Pvt. Ltd

Particulars			Year ended 31.03.2014		Year ended 31.03.2013
			Amount Rs		Amount Rs
Sale of Land			-		**64,468,800**
Receivables			**27,194,143**		**29,143,223**
Shyam Daga			8,300,000		3,500,000
Assam Timber Products P Ltd			5,586,000		5,586,000
Archidply Industries Ltd			13,308,143		20,057,223

23 Earning Per Share

Particulars	Year ended 31.03.2014		Year ended 31.03.2013
i)Net Profit After Tax (A) Rs.	1,001,133		6,801,617
ii) No of Equity Shares(B)	5,784,090		5,784,090
iii)Face value per equity Share(Rs)	10		10
iv)Earning per Share (Rs)-Basic & Diluted	0.17		1.18

24 Balances of some of the Sundry Debtors, Creditors, Loans and Advances are subject to confirmation, reconciliation and

25 Significant Accounting Policies and Practises-Annexure 1.

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

CHAMBER OF INDIAN TRADE & INDUSTRY

24 APR 2015

DELHI

THE MYSORE CHIPBOARD LIMITED

Annexure-1

SIGNIFICANT ACCOUNTING POLICIES & NOTES ON ACCOUNTS

SIGNIFICANT ACCOUNTING POLICIES

1. **Basis of Accounting:**

The Company maintains its accounts on accrual basis following the historical cost convention in accordance with generally accepted accounting principle (GAAP), and in compliance with the Accounting Standards referred to in section 211 (3C) and other requirements of the Companies Act, 1956.

2. **Use of Estimates:**

The preparation of financial statements in conformity with GAAP requires that the management of the Company makes estimates and assumptions that the reported amounts of income and expenses of the period, the reported balances of assets and liabilities and the disclosures relating to contingent liabilities as of the date of financial statements are correct. Examples of such estimates include the useful lives of fixed assets, provision for doubtful debts/advances, future obligations in respect of retirement benefit plans, etc. Actual results could differ from these estimates.

3. **Fixed Assets:**

a) Tangible Fixed Assets are stated at cost less accumulated Depreciation and impairment loss if any. Cost comprises of purchase price and any attributable cost of bringing the assets to its working conditions for its intended use. Revenue expenses incurred in connection with project implementation in so far as such expenses relate to the period prior to the commencement of commercial production are treated as preoperative expenses and will be written off over five years.

4. **Depreciation & Amortizations:**

a) Depreciation on fixed assets has been provided for on straight line method at the rates and manner prescribed under schedule XIV to the Companies Act, 1956, of India.

b) Depreciation on additions/ deductions is calculated pro rata from/to the month of additions/ deductions.

5. **Impairment:**

The carrying amounts of the assets are reviewed at each balance sheet date if there is an indication of impairment based on the internal and external factors.

An asset is treated as impaired when the carrying cost of the asset exceeds its recoverable amount. An impairment loss, if any, is charged to Profit & Loss account in the year in which the asset is identified as impaired. Reversal of impairment loss recognized in prior years is recorded when there is an indication that impairment losses recognized for the assets no longer exists or has decreased.

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI 24 APR 2015

THE MYSORE CHIPBOARDS LTD
Director/Authorised Signatory

For THE MYSORE CHIPBOARDS LTD.
Director/Authorised Signatory

ATTESTED
DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

4120

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

29.4.2015

(Ma Thein Nu)
First Secretary

6. **Investments:**

a) Long term Investments are carried at cost after deducting provision, if any, for diminution in value considered to be other than temporary in nature.

b) Current investments are stated at lower of cost and fair value.

No. 1059
Date 29/4/2015

7. **Revenue Recognition:**

a) Interest income and expenses and income incidental to it, are accounted for on an accrual basis.

8. **Borrowing Cost:**

Borrowing cost directly attributable to the acquisition or construction of qualifying assets are being capitalized. Other borrowing costs are recognized as expenses in the period in which they are incurred. In determining the amount of borrowing costs eligible for capitalization during a period, any income earned on the temporary investment of those borrowings is deducted from the borrowing costs incurred.

9. **Retirement Benefits:**

Retirement benefits, if any are accounted for as and when they are paid. No provision has been made in respect of present liability for future payment of retirement. The effect on profit due to non provision is not ascertained.

10. **Taxation:**

Provision for Current Tax is made on the basis of estimated taxable income for the current accounting period and in accordance with the provisions as per the Income Tax Act, 1961. Deferred Tax resulting from "timing difference" between book and taxable profit for the year is accounted for using the tax rates and laws that ... enacted or substantively enacted as on the balance sheet date. The deferred tax asset is recognized ... to the extent that there is a reasonable certainty except for carried forward losses and ... on virtual certainty that the assets will be realized in future.

...s:

...as a result of a past event that probably requires an ...e of the amount of the obligation. Disclosure for ...ation or a present obligation that may, but probably ...s recognized or disclosure for contingent liability is ...ligation and the likelihood of outflow of resources is ...osed in the financial statements.

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country: INDIA

This public document of the type MISCELLANEOUS

is issued to THE MYSORE CHIPBOARDS LTD.

has been signed by EXEC. SECRETARY

with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 27-Apr-2015 at NEW DELHI, INDIA

with reference no. IND0001384915

Seal/Stamp

Signature

(PAWAN KUMAR)
Section Officer (OI)
C.P.V. Division
Ministry of External Affairs
New Delhi

For THE MYSORE CHIPBOARDS LTD

Director/Authorised Signatory

ASSESSMENT YEAR 2013 – 2014
THE MYSORE CHIPBOARDS LIMITED
NO. 29/2, G.K. MANOR NEHRU CIRCLE,
SESHADRIPURAM, BANGALORE -560020
PAN : AABCTO613L

CHAMBER OF INDIAN TRADE & INDUSTRY
24 APR 2015
DELHI

M/S. G R V & P K
CHARTERED ACCOUNTANTS
NO. 205, 2nd FLOOR,
JALA SHAMBHAVI COMPLEX,
1st MAIN, GANDHINAGAR,
BANGALORE – 560009

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

THE MYSORE CHIPBOARDS LIMITED

Statement of Profit and Loss Account for the year ended March 31st, 2013

PARTICULARS	Notes	As at Current Reporting Period	As at Previous Reporting Period
Revenue From Operations	13	2,754,122	9,351,506
Other Incomes	14	44,213,628	137,978,569
Total Revenue		46,967,749	147,330,075
EXPENDITURE			
Purchase of Stock in Trade	15	35,364,228	106,795,189
Finance Costs	16	35,787	62,316
Employee Benefit Expenses	17	1,864,522	1,692,000
Depreciation	7	87,169	96,319
Other Expenses	18	1,180,440	26,533,278
Total Expenses		38,532,146	135,179,102
Profit Before Taxation		8,435,604	12,150,973
Provision for Taxes			
Less: Deffered Tax Liabilty		11,031	14,904
Less: Income Tax Provision		1,622,956	2,435,359
Profit after Tax		6,801,617	9,700,710
Basic & Diluted Earnings per Share:		1.18	1.68

The notes reeferred above from 1 to 27 forms an Integral part of Balance Sheet

On behalf of the board of directors,

(Deen Dayal Daga)
Director

(Shyam Daga)
Director

AS PER OUR REPORT OF EVEN DATE
FOR G R V & P K
Chartered Accountants
FRN:008099S

(Kamal Kishore)
Partner
M.No 205819

GRV & PK Chartered Accountants B'lore.

Place : Bangalore
Date :05.09.2013

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI
24 APR 2015

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

For THE MYSORE CHIPBOARDS LTD.

Director/Authorised Signatory

412

ATTESTED

Attested the seal of the Ministry of External Affairs the Government of India and the signature of the authorized official thereof

Thein Na 29. 4. 2015

(... Thein Na...)
First Secretary

... 1058
Date: 29/4/2015

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country: INDIA

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has been signed by EXEC. SECRETARY

with the seal / stamp of CHAMBER OF INDIAN TRADE & INDUSTRIES, DELHI

Certified by

Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS

on 27-Apr-2015 *at* NEW DELHI, INDIA

with reference no. DLND0001384715

Seal / Stamp

Signature

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.पी.वी. प्रभाग ... C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs, New Delhi

विदेश मंत्रालय
Ministry of External Affairs
Govt. of India, New Delhi
भारत सरकार, नई दिल्ली

THE MYSORE CHIPBOARDS LIMITED
29/2,G K Manor Nehru Circle,Seshadripuram Bangalore-20

PAN : AABCT0613L — Assessment Year: 2013 - 2014

Ward : — Previous Year : 2012 - 2013

STATEMENT OF TOTAL INCOME

(Amount in Rs.)

INCOME FROM BUSINESS:		
1) Net Profit before tax as per Profit and Loss Account		8,435,604
Add: Depreciation as per Companies Act	87,169	
Interest on Car Loan(TDS not deducted)	35,787	
Speculative Loss on M2M Commodities	35,364,228	
Income Tax Dr to P& L A/c	81,614	35,568,798
		44,004,402
Less: Depreciation as per IT Act	122,869	
Less: Profit on Sale Of Land	40,418,673	
Less: Profit On M2M Commodities	2,754,122	43,295,664
		708,738
2. SpeculativeProfit on M2M on Commidites	2,754,122	
SpeculativeLoss on M2M on Commidites	35,364,228	
	(32,610,106)	
Speculative Loss on M2M on Commidites to be C/f		(32,610,106)
INCOME FROM CAPITAL GAINS:		
Sale consideration(Sale of Land)	64,468,800.00	
Less:Indexed Cost of Acq.(852/100*9657600)	82,282,752.00	
Less: Cost of Improvement	24,000,300.00	
Long Term Capital Gain/(Loss) c/f	(41,814,252.00)	
	Taxable Income:	708,738
	Rounded Off	708,740
Tax Payable on Above(A)	212,621	
Add:Cess	6,379	
	219,000	
18.5% tax on Book Profit(B)	1,575,685	
	1,575,685	
Education Cess(2%)	31,514	
S & H. Edu.Cess(1%)	15,757	
Whichever is More(A or B)	1,622,956	
Less: TDS Deducted	196,017	
	1,426,939	
Less:Advance Tax (15.012.2012)	700,000	
	726,939	
Add: Interest U/s. 234B	43,616	
Add: Interest U/s. 234C	44,060	
Payable	814,615	

Losses to be carried forward to the subsequent Years

AY	Particulars	Amount
2012-2013	Long Term Capital Loss	83,241,106
2013-2014	Long Term Capital Loss	41,814,252
2012-2013	Speculative Loss	97,443,183
2013-2014	Speculative Loss	32,610,106

Mat Credit to be carried forward:

AY	Amount
2012-2013	2,134,578
2013-2014	1,403,956

Note : Valuation of Land is as per government approved valuer as on 01/04/1981.

CHAMBER OF INDIAN TRADE & INDUSTRY DELHI 24 APR 2015

For THE MYSORE CHIPBOARDS LTD.
Director/Authorised Signatory

For THE MYSORE CHIPBOARDS LTD.
Director/Authorised Signatory

ATTESTED

DINESH KR. SINGH
Exec. Secretary
Chamber of Indian Trade & Industries
DELHI

4122

ATTESTED

Attested the seal of the Ministry of External Affairs of the Government of India and the signature of the authorized official thereof

29.9.2015

(Ma Thein Nu)
First Secretary

No. 1059
Date 29/4/2015

भारत सरकार GOVERNMENT OF INDIA
अपोस्टिल / APOSTILLE
(Convention de La Haye du 5 octobre 1961)

Country INDIA

This public document of the type
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Certified by
Section Officer(OI) MINISTRY OF EXTERNAL AFFAIRS
on 27-Apr-2015 *at* NEW DELHI, INDIA
with reference no DLND0001384515

Seal / Stamp

Signature

(पवन कुमार)
(PAWAN KUMAR)
अनुभाग अधिकारी (ओ.आई.)
Section Officer (OI)
सी.पी.वी. प्रभाग / C.P.V. Division
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

विदेश मंत्रालय
Ministry of External Affairs
Govt. of India, New Delhi
भारत सरकार, नई दिल्ली

To,

The Chairman

Myanmar Investment Corporation

Yangon.

Dear Sir,

This is to certify that we have authorized Mr. Shyam daga , Director of our company to all matters concerning the **"WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED"** project on behalf of the of the parties.

Any decisions, commitments or actions performed by Mr. Shyam daga , Director will be the responsibility of the company, To enable Mr. Mr. Shyam daga , Director to work effectively and efficient ly, we would appreciate any assistance and co-operation rendered to him on all matters concerning the **"WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED"** project.

Yours Sincerely,

Signed, sealed and delivered by

For and on behalf of party A

Archidply Industries Ltd,

Signature:

Name: Shyam Daga

Designation: Managing Director

Signed, sealed and delivered by

For and on behalf of party B

THE Mysore Chipboards Ltd.

Signature:

Name: Shyam Daga

Designation: Director

NOTARY ★ K.G. RAJPAL in & throughout BANGALORE AREA Regn. No. 348 ★ GOVT. OF INDIA

ATTESTED

K.G RAJPAL, B.Sc., LL.B.
ADVOCATE & NOTARY
No. 10, K.R. Road, Fort,
BANGALORE 560 002.

25-4-2015

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SINCE 1976

EXTRACTS OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE MYSORE CHIPBOARDS LTD, HELD ON , 11th MARCH ,2015 AT NO.29/2, G.K.MANOR, I FLOOR, NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560 020.

Investment in Myanmar

The Board Discussed the matter & following resolution was passed:

"RESOLVED THAT the Company be and is hereby authorized to assess the various avenues for investment in Myanmar and look for better opportunities and return on investment in Myanmar."

"Resolved further that **Shri Shyam Daga , Director** of the Company, be and is hereby authorized on behalf of the Company to look for the investment in Myanmar and for registration of organization in Myanmar and to negotiate the terms & conditions for the aforesaid & sign all the documents / undertaking/ agreement as may be necessary in this regard to give effect to this resolution.

RESOLVED further that a certified copy of the foregoing resolution be furnished to the concerned signed by Director / Company Secretary and the concerned be requested to act thereon.

Certified True Copy
For THE Mysore Chipboards Ltd.,

Shyam Daga
Director

NOTARY
K.G. RAJPAL
In & throughout
BANGALORE AREA
Regn. No. 348
GOVT. OF INDIA

THE MYSORE CHIPBOARDS LIMITED

ATTESTED
K.G RAJPAL, B.Sc., LL.B.
ADVOCATE & NOTARY
No. 10, K.R. Road, Fort,
BANGALORE 560 002.
2015

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SINCE 1976

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEENING OF BOARD OF DIRECTORS OF THE MYSORE CHIPBOARDS LTD,, HELD ON 11TH MARCH 2015 AT NO.29/2, G.K.MANOR, I FLOOR NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560020

ESTABLISHING OF THE NEW MANUFACTURING UNIT AT MYANMAR.

The Board discussed the matter and passed the following resolution:

"RESOLVED THAT the new manufacturing unit for the Company be set up by the name **"WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED" be established for** Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood in the Republic of the Union of Myanmar.

Further Resolved that subsidiary **"WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED"** will be incorporated in Myanmar under the Foreign Investment Law in accordance with the Myanmar Companies Act.

Resolved further that application to Myanmar Investment Commission (MIC) for MIC permit for **"WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED"**, which will be located at factory at No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar for manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood and Investment proposals be submitted for the approval. "

RESOLVED FURTHER THAT Mr. Gopi Chand Byas, Commercial Head of the company or Mr. Shyam Daga, Director of the company be and is hereby authorized on behalf of the Company to do all acts and deeds as may be required for submitting the application to MIC and to sign and execute all necessary documents of the said above to give effect to this resolution.

Certified True Copy

For THE Mysore Chipboards Ltd.,

Shyam Daga

Director

THE MYSORE CHIPBOARDS LIMITED

NOTARY K.G. RAJPAL In & throughout BANGALORE AREA Regn No. 348 GOVT. OF INDIA

ATTESTED
K.G RAJPAL, B.Sc., LL.B.
ADVOCATE & NOTARY
No. 10, K.R. Road, Fort,
BANGALORE 560 002.

THE MYSORE CHIPBOARDS LIMITED
No. 29/2, Nagappa Block, G.K.Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore - 560 020.
Phone: 080 - 2344 5607 / 2344 0257 / 58, Fax: 080 - 2334 8463 E-mail: archidply@vsnl.net, Website: www.archidply.com

ARCHIDPLY
ENGINEERING INTERIOR SOLUTIONS SINCE 1976

ARCHIDPLY INDUSTRIES LTD

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEENING OF BOARD OF DIRECTORS OF THE ARCHIDPLY INDUSTRIES LTD., HELD ON 11TH MARCH 2015 AT NO.29/2, G.K.MANOR, I FLOOR NEHRU CIRCLE, SHESHADRIPURAM, BANGALORE-560020

PROPOSED DIRECTORS OF THE NEW COMPANY AT MYANMAR.

The Board discussed the matter and passed the following resolution:

"RESOLVED THAT the new manufacturing unit for the Company set up by the name **"WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED"** for Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood at No. (322/323), Corner of Than Din Street and Bo Taik Chun Street, War Ta Yar Industrial Zone, Shwe Pyi Thar Township, Yangon Region, the Republic of the Union of Myanmar shall be having the following Directors:

1. Mr. Shyam Daga, Managing Director
2. Mr. Sandeep Kumar Bharadia

RESOLVED FURTHER THAT Mr. Gopi Chand Byas, Commercial Head of the company or Mr. Shyam Daga, Managing Director of the company be and is hereby authorized on behalf of the Company to do all acts and deeds as may be required for submitting the application for registration of the Company and to sign and execute all necessary documents of the said above to give effect to this resolution.

For Archidply Industries Ltd,

Shyam Daga
Managing Director

ATTESTED
K.G RAJPAL, B.Sc., LL.B.,
ADVOCATE & NOTARY
No. 10, K.R. Road, Fort,
BANGALORE 560 002
25-4-2015

ARCHIDPLY INDUSTRIES LTD., BANGALORE-560020

NOTARY
K.G. RAJPAL
In & throughout
BANGALORE AREA
Regn. No. 348
GOVT. OF INDIA

ICICI Bank

[IVW_302869_10.50.49.10_20150425122659]

Your Details With Us:
MR.SHYAM DAGA
FLAT NO-315,MAANGALYA RESIDENCIES NO 61-1
BENSON CROSS ROAD,BENSON TOWN
BANGALORE
KARNATAKA - INDIA - 560046

30284

Dial-your-Bank

Your Base Branch: MEENAKSHI COMPLEX,28/5 HARE KRISHNA RD,,BANGALORE.5600

Summary of Account as on 24-04-2015

I. Operative Account in INR

Type of Account	Account Number	Balance (INR)	MICR	IFSC	Nomination
Savings	007801523023	59,112.86 Cr	560229012	ICIC0006253	Registered
	TOTAL	59,112.86 Cr			

Statement of transactions in Savings account number: 007801523023 in INR For the period 01-04-2014 To 24-04-2015

Date	Particulars	Chq.No.	Withdrawals	Deposits	Autosweep	Reverse Sweep	Balance(INR)
01-04-2014	B/F						5,65,160.15 C
05-04-2014	Statement Charge + TAX		112.36	0.00			5,65,047.79 C
07-04-2014	HSBC HOME LOAN ACNO07180526122	205777	89,291.00	0.00			4,75,756.79 C
09-04-2014	TRFR FROM:SAL MAR 14		0.00	1,47,293.00			6,23,049.79 C
24-04-2014	Statement Charge + TAX		112.36	0.00			6,22,937.43 C
08-05-2014	ARCHIDPLY		0.00	1,47,293.00			7,70,230.43 C
15-05-2014	HSBC HOME LOAN AC	205778	89,291.00	0.00			6,80,939.43 C
27-05-2014	Duplicate Statement chrgs 100.00 + ServTax 12.36		112.36	0.00			6,80,827.07 C
04-06-2014	HSBC HL AC NO	205779	89,291.00	0.00			5,91,536.07 C
14-06-2014	Trf:625305015807		0.00	1,67,633.00			7,59,169.07 C
25-06-2014	CASH PAID:SELF	205781	30,000.00	0.00			7,29,169.07 C
26-06-2014	CASH WITHDRAWAL:SELF	205782	25,000.00	0.00			7,04,169.07 C
30-06-2014	007801523023:Int.Pd:30-12-2013 to 29-06-2014		0.00	12,147.00			7,16,316.07 C
04-07-2014	CASH PAID:SELF	205783	45,000.00	0.00			6,71,316.07 C
05-07-2014	HSBC HL AC NO	205786	89,291.00	0.00			5,82,025.07 C
11-07-2014	CASH PAID:SELF	205784	49,000.00	0.00			5,33,025.07 C
14-07-2014	CASH PAID:SELF	205785	40,000.00	0.00			4,93,025.07 C
21-07-2014	NEFT-IBKLH14202A0077M-LIC OF INDIA BANGALORE-		0.00	90,000.00			5,83,025.07 C
23-07-2014	SBI LIFE INSRUANCE CO LTD	205789	1,25,000.00	0.00			4,58,025.07 C
23-07-2014	SBI LIFE INSRUANCE CO LTD	205788	1,25,000.00	0.00			3,33,025.07 C
06-08-2014	HSBC HOME LOAN AC	205787	89,291.00	0.00			2,43,734.07 C
13-08-2014	Trf:RAJIV DAGA/625301223348	322441	89,291.00	0.00			1,54,443.07 C
06-09-2014	HSBC HOME LOAN AC	322442	89,291.00	0.00			65,152.07 C
08-09-2014	Trf:625305016165		0.00	3,35,266.00			4,00,418.07 C
12-09-2014	BOI 243270		0.00	4,39,572.00			8,39,990.07 C
15-09-2014	TRFR TO:625305016165	322444	1,00,000.00	0.00			7,39,990.07 C
15-09-2014	TRFR TO:625305016165	322445	1,00,000.00	0.00			6,39,990.07 C
15-09-2014	TRFR TO:625305016165	322446	1,00,000.00	0.00			5,39,990.07 C
15-09-2014	TRFR TO:625305016165	322447	1,00,000.00	0.00			4,39,990.07 C
01-10-2014	Trf:625305016165		0.00	4,00,000.00			8,[illegible]990.07 C
01-10-2014	Trf:625305016165		0.00	1,67,633.00			10,07,[illegible]23.07 C
08-10-2014	HSBC LOAN AC	322443	89,291.00	0.00			[illegible]8,3[illegible]2.07 C
27-10-2014	CASH PAID:SELF	322449	45,000.00	0.00			8,7[illegible],33[illegible].07 C
30-10-2014	SMSChgsApr14-Jun14+Stax1.65		15.00	0.00			8,7[illegible],3[illegible]7.07 C
30-10-2014	CASH PAID:SELF	322450	45,000.00	0.00			8,28,3[illegible]7.07 C
31-10-2014	CASH PAID:SELF	322451	45,000.00	0.00			7,83,3[illegible]7.07 C
07-11-2014	TRFR FROM:SAL		0.00	1,67,633.00			9,50,950.07 C
07-11-2014	HSBC HOME LOAN AC	322448	89,291.00	0.00			8,61,659.07 C
14-11-2014	CASH PAID:SELF	322452	45,000.00	0.00			8,16,659.07 C
04-12-2014	TRFR FROM:SALARY		0.00	1,67,633.00			9,84,292.07 C

Category of service: Banking & Financial Services. Registration No.MIV/ST/Bank & Finc/4. PAN Based STC NO. AAACI1195HST001.

REGD ADDRESS: "LANDMARK", RACE COURSE CIRCLE, VADODARA - 390 007, INDIA
This is an authenticated intimation/statement. Customers are requested to immediately notify the Bank of any discrepancy in the statement

ATTESTED

NOTARY
K.G. RAJPAL
In & throughout BANGALORE AREA
Regd. No. 348
GOVT. OF INDIA

K.G RAJPAL, B.Sc., LL.B.
ADVOCATE & NOTARY
No. 10, K.R. Road, Fort,
BANGALORE 560 002

2015

-2-2014	HSBC	322453	89,291.00	0.00			8,95,001.07
08-12-2014	HDFC STANDARD LIFE INSURANCE C	322455	87,219.00	0.00			8,07,782.07
15-12-2014	SMSChgsJul14-Sep14+Stax1.65		15.00	0.00			8,07,767.07
27-12-2014	45606346 DP CHGS TILL NOV-14		561.80	0.00			8,07,205.27
31-12-2014	007801523023:Int.Pd:30-06-2014 to 30-12-2014		0.00	12,346.00			8,19,551.27
05-01-2015	salary		0.00	1,67,633.00			9,87,184.27
07-01-2015	HSBC HOME LOAN AC NO	322454	89,291.00	0.00			8,97,893.27
12-01-2015	SMSChgsOct14-Dec14+Stax1.65		15.00	0.00			8,97,878.27
05-02-2015	SALARY FOR JAN 2014		0.00	1,61,155.00			10,59,033.27
06-02-2015	HDFC STANDARD LIC LTD	322456	87,219.00	0.00			9,71,814.27
06-02-2015	HSBC ACCOUNT	322459	89,291.00	0.00			8,82,523.27
16-02-2015	DCARDFEE6062JAN15-DEC15ST18.54		168.54	0.00			8,82,354.73
18-02-2015	CASH PAID:SELF	322460	45,000.00	0.00			8,37,354.73
19-02-2015	CASH PAID:SELF	322461	49,000.00	0.00			7,88,354.73
21-02-2015	CASH PAID:SELF	322462	48,000.00	0.00			7,40,354.73
21-02-2015	Trf:625305016796		0.00	1,75,000.00			9,15,354.73
25-02-2015	CASH PAID:SELF	322463	49,000.00	0.00			8,66,354.73
26-02-2015	CASH PAID:SELF'CHQ	322464	47,000.00	0.00			8,19,354.73
04-03-2015	HDBC HOME LAON	322465	89,291.00	0.00			7,30,063.73
05-03-2015	TRFR FROM:ARCHIDPLY		0.00	1,90,014.00			9,20,077.73
11-03-2015	Trf:ARCHIDPLY INDUS/625305016165	322466	1,90,014.00	0.00			7,30,063.73
12-03-2015	SELF	205791	49,000.00	0.00			6,81,063.73
13-03-2015	CASH PAID:SELF	205792	49,000.00	0.00			6,32,063.73
13-03-2015	CASH PAID:SELF	205794	49,000.00	0.00			5,83,063.73
14-03-2015	CASH PAID:SELF	205793	49,000.00	0.00			5,34,063.73
16-03-2015	SMSChgsjan15-mar15+Stax1.65		15.00	0.00			5,34,048.73
16-03-2015	CASH PAID:SELF	205796	49,000.00	0.00			4,85,048.73
16-03-2015	Trf:ARCHIDPLY INDUS/625305016165	205795	2,54,291.00	0.00			2,30,757.73
17-03-2015	CashTxnChgs-Feb15+STax 11.12		101.12	0.00			2,30,656.61
19-03-2015	CASH PAID:SELF	205798	45,000.00	0.00			1,85,656.61
19-03-2015	CASH PAID:	205797	49,000.00	0.00			1,36,656.61
20-03-2015	EBA/NSDL-CDSL Chrgs/20150320060749		5.06	0.00			1,36,651.55
20-03-2015	CASH PAID:	205799	49,000.00	0.00			87,651.55
23-03-2015	EBA/NSDL-CDSL Chrgs/20150323045441		5.06	0.00			87,646.49
23-03-2015	EBA/NSE N 2015053/20150323090244		0.00	2,35,559.59			3,23,206.08
23-03-2015	CASH PAID:SELF	205800	49,000.00	0.00			2,74,206.08
24-03-2015	EBA/NSE N 2015054/20150324085521		0.00	19,81,309.25			22,55,515.33
24-03-2015	Trf:THE MYSORE CHIP/625305016968	433188	22,50,000.00	0.00			5,515.33
25-03-2015	EBA/NSDL-CDSL Chrgs/20150325062042		5.06	0.00			5,610.27
26-03-2015	EBA/NSE N 2015056/20150326084613		0.00	22,68,785.84			22,74,296.11
26-03-2015	Trf:THE MYSORE CHIP/625305016968	433186	22,50,000.00	0.00			24,296.11
30-03-2015	EBA/NSDL-CDSL Chrgs/20150330043650		10.12	0.00			24,285.99
30-03-2015	EBA/NSE N 2015058/20150330085241		0.00	22,22,713.78			22,46,999.77
30-03-2015	Trf:THE MYSORE CHIP/625305016968	433189	22,25,000.00	0.00			21,999.77
31-03-2015	EBA/NSE N 2015059/20150331090230		0.00	15,83,893.71			16,05,893.48
31-03-2015	Trf:THE MYSORE CHIP/625305016968	433190	15,75,000.00	0.00			30,893.48
02-04-2015	EBA/AdvBrok Ref Cash/20150402203128		0.00	28,219.38			59,112.86
	Page Total:		**1,17,74,779.84**	**1,12,68,732.55**	**0.00**	**0.00**	**59,112.86**

Legends for transactions in your account statement

VAT/MAT/NFS - Cash withdrawal at other Bank ATM's	INF - Internet fund transfer in linked accounts
EBA - Transaction on ICICI direct	BIL - Internet Bill payment or funds transfer to Third party
VPS/IPS - Debit card transaction	
TOP - Mobile recharge	

For ICICI Bank Limited

Authorised Signatory

NOTARY ★ K.G. RAJPAL In & throughout BANGALORE AREA Regd. No. 348 GOVT. OF INDIA

ATTESTED

K.G. RAJPAL, B.Sc., LL.B.,
ADVOCATE & NOTARY
No. 10, K.R. Road, Fort,
BANGALORE - 560 002.

भारत गणराज्य REPUBLIC OF INDIA

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

के.के. विजयाचंद्रन
K.K. Vijayachandran
पासपोर्ट अनुदान अधिकारी
Passport Granting Officer
Regional Passport Office, Bangalore

भारत गणराज्य REPUBLIC OF INDIA



टाइप / Type	P
राष्ट्र कोड / Country Code	IND
पासपोर्ट नं. / Passport No.	Z2225281
उपनाम / Surname	DAGA
दिया गया नाम / Given Name(s)	SHYAM
राष्ट्रीयता / Nationality	INDIAN
लिंग / Sex	M
जन्मतिथि / Date of Birth	13/02/1975
जन्म स्थान / Place of Birth	KOLKATA, WEST BENGAL
जारी करने का स्थान / Place of Issue	BANGALORE
जारी करने की तिथि / Date of Issue	03/05/2011
समाप्ति की तिथि / Date of Expiry	02/05/2021

P<INDDAGA<<SHYAM<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<<

Z2225281<3IND7502134M2105024<<<<<<<<<<<<<<<4

NOTARY
K.G. RAJPAL
In & throughout BANGALORE AREA
Regn. No. 348
GOVT. OF INDIA

This is to Certify that this is the True Copy of the Original

K. G. RAJPAL, B.Sc. LL.B.
ADVOCATE & NOTARY
No. 10, K. R. Road, Fort
BANGALORE - 560 002

25-4-2015

पंजीकरण

विदेशों में रहने वाले भारतीय नागरिकों को सलाह दी जाती है कि वे निकटतम भारतीय मिशन/केन्द्र में अपना पंजीकरण करवाएं।

चेतावनी

यह पासपोर्ट भारत सरकार की सम्पत्ति है। इस पासपोर्ट के बारे में किसी पासपोर्ट अधिकारी से इसके धारक को कोई भी सूचना मिलती है जिसमें पासपोर्ट लौटाने की मांग भी शामिल है तो उसका तुरंत अनुपालन किया जाए।

यह पासपोर्ट डाक द्वारा किसी भी देश से बाहर न भेजा जाए। यह पासपोर्ट धारक या उसके द्वारा प्राधिकृत व्यक्ति के कब्जे में ही होना चाहिए। इसमें किसी भी प्रकार का फेरबदल या विकृति नहीं की जानी चाहिए।

पासपोर्ट गुम हो जाने, चोरी हो जाने अथवा नष्ट हो जाने पर उसकी सूचना भारत में सबसे निकटतम पासपोर्ट अधिकारी को अथवा यदि पासपोर्ट धारक विदेश में है तो निकटतम भारतीय मिशन/केन्द्र और स्थानीय पुलिस को तत्काल दी जानी चाहिए। विस्तृत पूछताछ के बाद ही डुप्लीकेट पासपोर्ट जारी किया जाएगा।

REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION/POST.

CAUTION

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64

Z2225281

पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian

DEENDAYAL DAGA

माता का नाम / Name of Mother

USHA DAGA

पति या पत्नी का नाम / Name of Spouse

ARPITA DAGA

पता / Address

6/1 FLAT 315 MANGALYA RESIDENCY

BENSON CROSS BENSON TOWN, BANGALORE-560046

KARNATAKA, INDIA

पुराने पासपोर्ट का सं. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue

Z1556208 04/11/2003 BANGALORE

फाइल सं. / File No.

BN1071298898611

NOTARY ★ K.G. RAJPAL ★ GOVT. OF INDIA
in & throughout BANGALORE AREA
Regn. No. 366

This is to Certify that this is the True Copy of the Original.

K. G. RAJPAL, B.Sc. LL.B
ADVOCATE & NOTARY
No. 10 K. R. Road, Fort,
BANGALORE 560 002

25-4-2015

STREET(0457) India IFSC :UTBI0PKS183 MICR CODE :700027036 NEW / CONTINUATION PASSBOOK

PARK STREET

- 700016 Phone - 22299516, 22293816

यूनाइटेड बैंक ऑफ़ इंडिया
(भारत सरकार का उपक्रम)

ACCOUNT NO. : 0457010057053

ACCT HOLDER : SANDEEP BHARADIA PAN : MOBILE NO :

CUST ADDRESS : C/O,ANDHRA TIMBER PRODUCTS PVT.LTD2

OSE-R

KOLKATA , PIN - 700020

WEST BENGAL INDIA

3191

2-1997

3-13 BY PRATAP04

Branch Manager

Account No: 0457010057053 SAVINGS DEPOSIT PASSBOOK Page: 1

Particulars	Chq. No.	Chq. Date	Withdrawals	Deposits	Balance	Printed On
/F					196822.47C	12-08-13 12:43
	621918	07-02-13	22204.00		174618.47C	12-08-13 12:43
3:Int.Pd:01-12-2012 to 31-05-2013				3658.00	178276.47C	12-08-13 12:43
3:Int.Pd:01-06-2013 to 30-11-2013				3575.00	181851.47C	09-07-14 14:30
	621919	14-02-14	7866.00		173985.47C	09-07-14 14:30
3:Int.Pd:01-12-2013 to 31-05-2014				3535.00	177520.47C	09-07-14 14:30
: CTS OW CLG				180000.00	357520.47C	14-10-14 14:41
53:Int.Pd:01-06-2014 to 30-11-2014				6381.00	363901.47C	09-03-15 12:28
: CTS OW CLG ZONE3				180000.00	543901.47C	09-03-15 12:28
ER	621920	11-02-15	200000.00		343901.47C	09-03-15 12:28

ATTESTED

P.K. DATTA
NOTARY
Govt. of India
2 & 3, Bankshall Street
Calcutta - 700 001

NOTARY GOVT. OF INDIA P.K. DATTA Calcutta Regn. No. 1158

28 APR 2015

भारत गणराज्य REPUBLIC OF INDIA

सत्यमेव जयते

इसके द्वारा, भारत गणराज्य के राष्ट्रपति के नाम पर, उन सभी से जिनका इससे संबंध हो, अनुरोध एवं अपेक्षा की जाती है कि वे धारक को बिना किसी रोक-टोक के स्वतंत्र रूप से आने-जाने दें, और उसे हर तरह की ऐसी सहायता और सुरक्षा प्रदान करें जिसकी उसे आवश्यकता हो।

THESE ARE TO REQUEST AND REQUIRE IN THE NAME OF THE PRESIDENT OF THE REPUBLIC OF INDIA ALL THOSE WHOM IT MAY CONCERN TO ALLOW THE BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM OR HER EVERY ASSISTANCE AND PROTECTION OF WHICH HE OR SHE MAY STAND IN NEED.

भारत गणराज्य के राष्ट्रपति के आदेश से

BY ORDER OF THE PRESIDENT OF THE REPUBLIC OF INDIA

MINISTRY OF EXTERNAL AFFAIRES — REGIONAL PASSPORT OFFICE — KOLKATA

एस. हल्दर/S. HALDAR
कृते क्षेत्रीय पासपोर्ट अधिकारी
For Regional Passport Officer
कोलकाता/Kolkata

भारत गणराज्य REPUBLIC OF INDIA



प्रकार / Type: P
देश कोड / Country Code: IND
पासपोर्ट नं. / Passport No.: K1476122
उपनाम / Surname: BHARADIA
दिया गया नाम / Given Name(s): SANDEEP KUMAR
राष्ट्रीयता / Nationality: INDIAN
लिंग / Sex: M
जन्मतिथि / Date of Birth: 20/06/1965
जन्म स्थान / Place of Birth: KOLKATA
जारी करने का स्थान / Place of Issue: KOLKATA
जारी करने की तिथि / Date of Issue: 19/03/2012
समाप्ति की तिथि / Date of Expiry: 18/03/2022

P<INDBHARADIA<<SANDEEP<KUMAR<<<<<<<<<<<<<<<<<<<<
K1476122<5IND6506205M2203182<<<<<<<<<<<<<<0

NOTARY — J. SANTHARATNAM — APPOINTED BY GOVERNMENT OF A.P.

ATTESTED
NOTARY
VISAKHAPATNAM
ANDHRA PRADESH
INDIA

पंजीकरण

विदेश में रहने वाले भारतीय नागरिकों को सलाह दी जाती है कि वे निकटतम भारतीय मिशन/केन्द्र में अपना पंजीकरण करवाएं।

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REGISTRATION

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पिता / कानूनी अभिभावक का नाम / Name of Father / Legal Guardian
RAJENDRA PRASAD BHARADIA

माता का नाम / Name of Mother
PUSHPA DEVI BHARADIA

पति या पत्नी का नाम / Name of Spouse
SANGEETA BHARADIA

पता / Address
2/7,SARAT BOSE ROAD ROOM NO-9,
PS-BALLYGUNGE KOLKATA-20,
WB

पुराने पासपोर्ट का नं. और इसके जारी होने की तिथि एवं स्थान / Old Passport No. with Date and Place of Issue
Z023777 04/08/2006 KOLKATA

फाइल नं. / File No.
CALB00055112 - OLD PPT CANCELLED AND RETURNED

NOTARIAL

J. SANTHARATNAM
M.A.; ML.; PGDCA
ADVOCATE & NOTARY
D. No: 4-46/3/3, Flat No: 302,
Padmanabha Apartment
Peda Waltair, Visakhapatnam
Mobile: 90325 24118.

APPOINTED BY GOVERNMENT OF A.P.
J. SANTHARATNAM
NOTARY
VISAKHAPATNAM (A.P.)
INDIA

ATTESTED
NOTARY
VISAKHAPATNAM
ANDHRA PRADESH
INDIA

To:

The Director General
Directorate of Investment and Company Administration
The Government of the Republic of the Union of Myanmar
No. 1, Thitsar Road, Yankin Township, Yangon.

Date: 23.4.2015

Re: Application to check availability of company name for foreign company registration

1. I wish to submit an application to confirm the availability of the following company name:

   Name in English: Wartaya Veneer Industries Private Limited

   Name in Myanmar: ဝါးတာရာ ဗီနီယာ အင်ဒတ်စ်ထရီးစ် ပရိုက်ဗိတ် လီမိတက်

   (*The proposed company name must be specified in both English & Myanmar*).

2. The contact details of the applicant are as listed below:

   Name: Mr. Sandeep Bhardia

   Company: Archidply Industries Limited

   Address: No.6/1 Flat No.C315-2, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore.

   Phone number: Karnataka India

3. The business objectives and activities of the proposed foreign company are as listed below:

   (i) Veneer Industries

   (ii) ......

   (iii) ......

   (iv) ......

   (v) ......

   (vi) ......

   (vii) ......

   (viii) ......

Signature of applicant: [signature]

Name: Naw Yin Yin Mae

NRC (Myanmar) or Passport No. (and country) : 12/LaMaTa(N)002860

F. Cunningham

Narayan Veneer Industries
Private Ltd

29.4.15

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

ဝါးတစ်ရာ ဗီနီယာ အင်ဒတ်(စ်)ထရီး(စ်) ပရိုက်ဗေ့(ထ်) လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

နှင့်

သင်းဖွဲ့စည်းမျဉ်းများ

****

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

ဝါးတစ်ရာ မီနီယာ အင်ဒတ်(စ်)ထရီး(စ်) ပရိုက်ဗေ့(ထ်) လီမိတက်

၏

သင်းဖွဲ့မှတ်တမ်း

****

၁။ ကုမ္ပဏီ၏ အမည်သည် **ဝါးတစ်ရာ မီနီယာ အင်ဒတ်(စ်)ထရီး(စ်) ပရိုက်ဗေ့(ထ်) လီမိတက်** ဖြစ်ပါသည်။

၂။ **ကုမ္ပဏီ၏** မှတ်ပုံတင် အလုပ်တိုက်သည် ပြည်ထောင်စု သမ္မတ မြန်မာနိုင်ငံတော်အတွင်း တည်ရှိရမည်။

၃။ **ကုမ္ပဏီ** တည်ထောင်ရခြင်း၏ ရည်ရွယ်ချက်များမှာ တစ်ဖက်စာမျက်နှာပါအတိုင်း ဖြစ်ပါသည်။

၄။ အစုဝင်များ၏ ပေးရန်တာဝန်ကို ကန့်သတ်ထားသည်။

၅။ ကုမ္ပဏီ၏ သတ်မှတ် မ, တည်ငွေရင်းသည် အမေရိကန်ဒေါ်လာ ၃,ဝဝဝ,ဝဝဝ (အမေရိကန်ဒေါ်လာ သုံးသန်းတိတိ)ဖြစ်၍ ငွေ အမေရိကန်ဒေါ်လာ ၁ (အမေရိကန်တစ်ဒေါ်လာတိတိ)တန် အစုရှယ်ယာပေါင်း (၃,ဝဝဝ,ဝဝဝ)ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့်အာဏာ ရှိစေရမည်။

(၂)

(၁) မြန်မာနိုင်ငံရင်းနှီးမြှုပ်နှံမှုကော်မရှင်၏(   ) ရက်စွဲပါ ခွင့်ပြုမိန့်အမှတ်(   )အရ အောက်ဖော်ပြပါ လုပ်ငန်းများဆောင်ရွက်ရန်အတွက် မိမိတစ်ဦးတည်းဖြစ်စေ၊ မည်သည့် ပြည်တွင်းပြည်ပ ပုဂ္ဂိုလ်များနှင့် ဖက်စပ်၍ဖြစ်စေ လုပ်ကိုင်ရန်။

(က) ဈေးကွက်ဝင် မျက်နှာပြင်သစ်ပါးလွှာ၊ မျက်နှာပြင်ကပ်သစ်ပါးလွှာ၊ သစ်ခွဲသား၊ ကျွန်းသစ်ပါးလွှာနှင့် အထပ်သားထုတ်လုပ်ခြင်းလုပ်ငန်း။

(၂) အထက်ဖော်ပြပါလုပ်ငန်းများတွင် လိုအပ်သည့် စက်ကရိယာများ၊ အပိုပစ္စည်းများ၊ ကုန်ကြမ်းပစ္စည်းများနှင့် အခြားသောပစ္စည်းများကို ပြည်ပမှ တင်သွင်းရန်နှင့် ထွက်ရှိလာသော ကုန်ချောများ၊ တစ်စိတ်တစ်ဒေသ ကုန်ချောများကို ပြည်တွင်းပြည်ပတွင် လက်လီလက်ကား ရောင်းချရန်။

(၃) အထက်အပိုဒ်–၁(က)ဖော်ပြပါလုပ်ငန်းနှင့် ဆက်နွှယ်နေသည့် ဆောက်လုပ်ရေးလုပ်ငန်းများကို လုပ်ကိုင်ရန်နှင့် ယင်းလုပ်ငန်းအတွက် လိုအပ်သောစက်ပစ္စည်းများ၊ အပိုပစ္စည်းများနှင့် အခြားဆောက်လုပ်ရေးပစ္စည်းများကို ပြည်ပမှတင်သွင်းရန်။

(၄) ကုမ္ပဏီမှ သင့်လျော်လျောက်ပတ်သည်ဟု ယူဆပါက ကုမ္ပဏီ၏ စီးပွါးရေးလုပ်ငန်းတွင် အကျိုးရှိစေရန်အတွက် မည်သည့်ပုဂ္ဂိုလ်၊ စီးပွါးရေးအဖွဲ့အစည်း၊ ကုမ္ပဏီ၊ ဘဏ် သို့မဟုတ် ငွေကြေးအဖွဲ့အစည်းထံမှ မဆို ငွေချေးယူရန်။

ခြွင်းချက်။ ။ ကုမ္ပဏီသည် အောက်ဖော်ပြပါ ရည်ရွယ်ချက်များကို ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း၌ဖြစ်စေ၊ အခြားမည်သည့် အရပ်ဒေသ၌ဖြစ်စေ၊ အချိန်ကာလအလိုက် တည်မြဲနေသော တရားဥပဒေများ၊အမိန့်ကြော်ငြာစာများ၊အမိန့်များက ခွင့်ပြုထားသည့်လုပ်ငန်းများမှအပ အခြားလုပ်ငန်းများကိုလုပ်ကိုင်ဆောင်ရွက်ခြင်းမပြုပါ။ ထို့အပြင် ပြည်ထောင်စုမြန်မာနိုင်ငံတော်အတွင်း၌ အချိန်ကာလအားလျော်စွာ တည်မြဲနေသည့် တရားဥပဒေပြဋ္ဌာန်းချက်များ၊ အမိန့်ကြော်ငြာ စာများ၊ အမိန့်များနှင့် လျော်ညီသင့်တော်ခြင်း သို့မဟုတ် ခွင့်ပြုထားခြင်း ရှိမှသာလျှင်လုပ်ငန်းများကို ဆောင်ရွက်မည်ဟု ခြွင်းချက်ထားရှိပါသည်။

(၃)

အောက်တွင်အမည်၊နိုင်ငံသား ၊နေရပ် နှင့် အကြောင်း အရာ စုံလင်စွာပါသော ဇယားတွင်လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီ ကိုယ်ငှသည် ဤသင်းဖွဲ့ မှတ်တမ်းအရ ကုမ္ပဏီတစ်ခု ဖွဲ့စည်း ရန် လိုလားသည့် အလျောက် ကျွန်ုပ်တို့ ၏ အမည်အသီးသီး နှင့် ယှဉ် တွဲ၍ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မတည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့်အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1.	**Party A** Archidply Industries Limited (Incorporated in India) Represented by: Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046. (Merchant)	Indian Passport No. Z 2225281		
2.	**Party B** The Mysore Chipboards Limited (Incorporated in India) Represented by: Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046 (Merchant)	Indian Passport No. Z 2225281		
3.	**Party C** Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046. (Merchant)	Indian Passport No. Z 2225281		
4.	**Party D** Mr. Sandeep Kumar Bharadia 2/7 Sarat Bose Road, Room No. (9), PS- Ballygunge, Kolkata India-20. (Merchant)	Indian Passport No. K 1476122		

ရန်ကုန်။ နေ့စွဲ၊ ၂၀၁၅ ခုနှစ်၊ လ ၊ ရက်။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင် လက်မှတ်ရေးထိုးကြပါသည်။

မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေ

အစုရှယ်ယာများဖြင့် ပေးရန်တာဝန် ကန့်သတ်ထားသော အများနှင့် မသက်ဆိုင်သည့်ကုမ္ပဏီ

ဝါးတစ်ရာ မီနီယာ အင်ဒတ်(စ်)ထရီး(စ်) ပရိုက်ဗေ့(ထ်) လီမိတက်

၏

သင်းဖွဲ့စည်းမျဉ်းများ

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၁။ ဤသင်းဖွဲ့စည်းမျဉ်းနှင့် လိုက်လျောညီထွေမဖြစ်သည့် စည်းမျဉ်းများမှအပ၊ မြန်မာနိုင်ငံကုမ္ပဏီများအက်ဥပဒေ နောက်ဆက်တွဲ ပထမဇယားပုံစံ 'က' ပါ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် သက်ဆိုင်စေရမည်။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၁၇(၂)တွင် ဖော်ပြပါရှိသည့် မလိုက်နာ မနေရ စည်းမျဉ်းများသည် ဤကုမ္ပဏီနှင့် အစဉ်သဖြင့် သက်ဆိုင်စေရမည်။

အများနှင့် မသက်ဆိုင်သော ကုမ္ပဏီ

၂။ ဤကုမ္ပဏီသည် အများနှင့် မသက်ဆိုင်သည့် ကုမ္ပဏီဖြစ်၍ အောက်ပါသတ်မှတ်ချက်များသည် အကျိုးသက်ရောက် စေရမည်။

(က) ဤကုမ္ပဏီက ခန့်အပ်ထားသောဝန်ထမ်းများမှအပ၊ဤကုမ္ပဏီ၏အစုရှင်အရေအတွက်ကို ငါးဆယ်အထိသာကန့်သတ်ထားသည်။

(ခ) ဤကုမ္ပဏီ၏ အစုရှယ်ယာ သို့မဟုတ် ဒီဘင်ချာ သို့မဟုတ် ဒီဘင်ချာစတော့(ခ်) တစ်ခုခုအတွက် ငွေထည့်ဝင်ရန် အများပြည်သူတို့အား ကမ်းလှမ်းခြင်း မပြုလုပ်ရန် တားမြစ်ထားသည်။

မ,တည်ရင်းနှီးငွေနှင့်အစုရှယ်ယာ

၃။ ကုမ္ပဏီ၏ သတ်မှတ် မ, တည်ငွေရင်းသည် အမေရိကန်ဒေါ်လာ ၃,၀၀၀,၀၀၀ (အမေရိကန်ဒေါ်လာ သုံးသန်းတိတိ)ဖြစ်၍ ငွေ အမေရိကန်ဒေါ်လာ ၁ (အမေရိကန်တစ်ဒေါ်လာတိတိ)တန် အစုရှယ်ယာပေါင်း (၃,၀၀၀,၀၀၀)ခွဲထားပါသည်။ ကုမ္ပဏီ၏ ရင်းနှီးငွေကို ကုမ္ပဏီ၏ စည်းမျဉ်းများနှင့် လက်ရှိတရားဝင်တည်ဆဲဖြစ်နေသော တရားဥပဒေ ပြဋ္ဌာန်းချက်များနှင့်အညီ အထွေထွေသင်းလုံးကျွတ် အစည်းအဝေး၌ တိုးမြှင့်နိုင်ခွင့်၊ လျှော့ချနိုင်ခွင့်နှင့် ပြင်ဆင်နိုင်ခွင့် အာဏာရှိစေရမည်။

၄။ မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပါ ပြဋ္ဌာန်းချက်များကို မထိခိုက်စေလျှက် အစုရှယ်ယာများသည် ဒါရိုက်တာများ၏ ကြီးကြပ်ကွပ်ကဲမှု အောက်တွင် ရှိစေရမည်။ ၎င်းဒါရိုက်တာများသည် သင့်လျော်သော ပုဂ္ဂိုလ်များအား သတ်မှတ်ချက်အခြေအနေ တစ်စုံတစ်ရာဖြင့် အစုရှယ်ယာများကို ခွဲဝေချထားခြင်း သို့မဟုတ် ထုခွဲရောင်းချခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။

(၅)

၅။ အစုရှယ်ယာ လက်မှတ်များကို အထွေထွေ မန်နေဂျာ သို့မဟုတ် ဒါရိုက်တာအဖွဲ့က သတ်မှတ်သည့် အခြားပုဂ္ဂိုလ်များကလက်မှတ်ရေးထိုး၍ကုမ္ပဏီ၏တံဆိပ် ရိုက်နှိပ်ထုတ်ပေးရမည်။အစုရှယ်ယာလက်မှတ်သည်ပုံပန်းပျက်ခြင်း၊ ပျောက်ဆုံးခြင်း၊သို့မဟုတ် ပျက်စီးခြင်းဖြစ်ပါက အဖိုးအခဖြင့် ပြန်လည်အသစ်ပြုလုပ်ပေးမှုကိုသော်လည်းကောင်း ဒါရိုက်တာများက သင့်လျော်သည်ဟု ယူဆသော အခြားသက်သေခံ အထောက်အထား တစ်စုံတရာကို တင်ပြစေ၍သော်လည်းကောင်း ထုတ်ပေးနိုင်သည်။ ကွယ်လွန်သွားသော အစုရှယ်ယာရှင် တစ်ဦး၏ တရားဝင်ကိုယ်စားလှယ် ကို ဒါရိုက်တာများက အသိအမှတ်ပြုပေးရမည်ဖြစ်သည်။

၆။ ဒါရိုက်တာများသည် အစုရှင်များက ၎င်းတို့၏ အစုရှယ်ယာများအတွက် မပေးသွင်းရသေးသော ငွေများကို အခါအားလျော်စွာ တောင်းဆိုနိုင်သည်။ အစုရှင်တိုင်းကလည်း ၎င်းတို့ထံတောင်းဆိုသည့် အကြိမ်တိုင်းအတွက် ဒါရိုက်တာ များက သတ်မှတ်သည့် ပုဂ္ဂိုလ်များထံ သတ်မှတ်သည့် အချိန်နှင့်နေရာတွင် ပေးသွင်းစေရန် တာဝန်ရှိစေရမည်။ ဆင့်ခေါ်မှုအတွက် အရစ်ကျပေးသွင်းစေခြင်း၊ သို့မဟုတ် ပယ်ဖျက်ခြင်း၊ သို့မဟုတ် ရွှေ့ဆိုင်းခြင်း တို့ကို ဒါရိုက်တာ များက သတ်မှတ်နိုင်သည်။

ဒါရိုက်တာများ

၇။ သင်းလုံးကျွတ် အစည်းအဝေးက တစ်စုံတစ်ရာ သတ်မှတ်ပြဋ္ဌာန်းမှု မပြုလုပ်သမျှ ဒါရိုက်တာများ၏ အရေအတွက်သည် (၂) ဦးထက်မနည်း၊ (၁၀) ဦးထက်မများစေရ။

ပထမဒါရိုက်တာများသည်

(၁) Mr. Shyam Daga

(၂) Mr. Sandeep Kumar Bharadia

(၃)

(၄)

(၅)

တို့ဖြစ်ကြပါသည်။

၈။ ဒါရိုက်တာများသည် ၎င်းတို့အနက်မှ တစ်ဦးကို မန်နေဂျင်း ဒါရိုက်တာအဖြစ် အချိန်အခါအလိုက် သင့်လျော်သော သတ်မှတ်ချက်များ၊ဉာဏ်ပူဇော်ခများဖြင့်ခန့်ထားရမည်ဖြစ်ပြီး အခါအားလျော်စွာ ဒါရိုက်တာအဖွဲ့ကပေးအပ်သော အာဏာများ အားလုံးကို ၎င်းကအသုံးပြုနိုင်သည်။

၉။ ဒါရိုက်တာတစ်ဦးဖြစ်မြောက်ရန် လိုအပ်သောအရည်အချင်းသည် ကုမ္ပဏီ၏အစုရှယ်ယာ အနည်းဆုံး(–)စုကို ပိုင်ဆိုင်ခြင်းဖြစ်၍ ၎င်းသည် မြန်မာနိုင်ငံ ကုမ္ပဏီများ အက်ဥပဒေပုဒ်မ ၈၅ ပါ ပြဋ္ဌာန်း ချက်များကို လိုက်နာရန် တာဝန်ရှိသည်။

၁၀။ အစုရှယ်ယာများ လွှဲပြောင်းရန် တင်ပြချက်ကို မည်သည့် အကြောင်းပြချက်မျှ မပေးဘဲ ဒါရိုက်တာအဖွဲ့ သည် ၎င်းတို့၏ ပြည့်စုံ၍ ချုပ်ချယ်ခြင်းကင်းသော ဆင်ခြင်တွက်ဆမှုဖြင့် မှတ်ပုံတင်ရန် ငြင်းဆိုနိုင်သည်။

ဒါရိုက်တာများ၏ ဆောင်ရွက်ချက်များ

၁၁။ ဒါရိုက်တာများသည် ၎င်းတို့သင့်လျော်သည် ထင်မြင်သည့်အတိုင်း လုပ်ငန်းဆောင်ရွက်ရန် တွေ့ဆုံဆွေးနွေးခြင်း၊ အစည်းအဝေးရွှေ့ဆိုင်းခြင်း၊ အချိန်မှန်စည်းဝေးခြင်း၊ အစည်းအဝေး အထမြောက်ရန် အနည်းဆုံး ဒါရိုက်တာဦးရေ သတ်မှတ်ခြင်းတို့ကို ဆောင်ရွက်နိုင်သည်။ ယင်းသို့ မသတ်မှတ်ပါက ဒါရိုက်တာနှစ်ဦး တက်ရောက်လျှင် အစည်းအဝေးအထမြောက်ရမည်။ အစည်းအဝေးတွင် မည်သည့်ပြဿနာမဆို ပေါ်ပေါက်ပါက မန်နေဂျင်း ဒါရိုက်တာ၏ အဆုံးအဖြတ်သည် အတည်ဖြစ်ရမည်။ မည်သည့်ကိစ္စများကိုမဆို မဲခွဲဆုံးဖြတ်ရာတွင် မဲအရေအတွက် တူနေပါက သဘာပတိသည် ဒုတိယမဲ သို့မဟုတ် အနိုင်မဲကိုပေးနိုင်သည်။

၁၂။ ဒါရိုက်တာများ၏ အစည်းအဝေးကို မည်သည့် ဒါရိုက်တာကမဆို အချိန်မရွေး ခေါ်နိုင်သည်။

(၁၀)

အောက်တွင်အမည်၊ နိုင်ငံသား ၊နေရပ် နှင့် အကြောင်း အရာ စုံလင်စွာပါသော ဇယားတွင်လက်မှတ်ရေးထိုးသူ ကျွန်ုပ်တို့ ကိုယ်စီ ကိုယ်ငှသည် ဤသင်းဖွဲ့ စည်းမျဉ်းအရ ကုမ္ပဏီတစ်ခု ဖွဲ့စည်း ရန် လိုလားသည့်အလျောက် ကျွန်ုပ်တို့ ၏ အမည်အသီးသီး နှင့်ယှဉ်တွဲ၍ ပြထားသော အစုရှယ်ယာများကို ကုမ္ပဏီ၏ မ,တည်ရင်းနှီးငွေတွင် ထည့်ဝင်ရယူကြရန် သဘောတူကြပါသည်။

စဉ်	အစုထည့်ဝင်သူများ၏ အမည်၊ နေရပ်လိပ်စာနှင့်အလုပ်အကိုင်	နိုင်ငံသားနှင့် အမျိုးသား မှတ်ပုံတင်အမှတ်	ဝယ်ယူသော အစုရှယ်ယာ ဦးရေ	ထိုးမြဲလက်မှတ်
1.	**Party A** Archidply Industries Limited (Incorporated in India) Represented by: Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046. (Merchant)	Indian Passport No. Z 2225281		
2.	**Party B** The Mysore Chipboards Limited (Incorporated in India) Represented by: Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046 (Merchant)	Indian Passport No. Z 2225281		
3.	**Party C** Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046. (Merchant)	Indian Passport No. Z 2225281		
4.	**Party D** Mr. Sandeep Kumar Bharadia 2/7 Sarat Bose Road, Room No. (9), PS- Ballygunge, Kolkata India-20. (Merchant)	Indian Passport No. K 1476122		

ရန်ကုန်။ နေ့စွဲ၊ ၂၀၁၅ ခုနှစ်၊ လ ၊ ရက်။

အထက်ပါ လက်မှတ်ရှင်များသည် ကျွန်ုပ်၏ ရှေ့မှောက်တွင်
လက်မှတ်ရေးထိုးကြပါသည်။

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

****

I. The name of the Company is **WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED**

II. The registered office of the Company will be situated in the Republic of the Union of Myanmar.

III. The objects for which the Company is established are as on the next page.

IV. The liability of the members is limited.

V. The authorised capital of the Company is US$. 3,000,000 (United State Dollar Three Million Only) divided into (3000000) shares of US$ 1 (United Stated Dollar One Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

(2)

(1) To carry on the business of the following permitted by the Government, either solely on its own or in joint-venture with any local or foreign partners under the Myanmar Investment Commission Permit No.(/2015) dated the , 2015.

(a) Manufacturing of Commercial Face Veneer, Core Veneer, Sawn Timber, Teak Veneer & Plywood

(2) To import machinery, spare parts, raw materials and others necessary for those activities mentioned above and to sell and distribute wholesale and retail finished and semi-finished products locally and abroad.

(3) To carry on the business of construction works related with the mentioned above paragraph 1(a) and to import machinery, spare parts and other construction materials necessary for the above mentioned activities.

(4) To borrow money for the benefit of the Company's business from any person, firm, company, bank or financial organization in the manners that the Company shall think fit.

PROVISO : - *Provided that the Company shall not exercise any of the above objects whether in the Union of Myanmar or elsewhere, save in so far as it may be entitled so as to do in accordance with the Laws, Orders and Notifications in force from time to time and then only subject to such permission and or approval as may be prescribed by the Laws, Orders and Notifications of the Union of Myanmar for the time being in force.*

(3)

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

Sr No.	Name, Address and Occupation of Subscribes	Nationality & N.R.C. No.	Number of shares taken	Signature
1.	**Party A** Archidply Industries Limited (Incorporated in India) Represented by: Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046. (Merchant)	Indian Passport No. Z 2225281		
2.	**Party B** The Mysore Chipboards Limited (Incorporated in India) Represented by: Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046 (Merchant)	Indian Passport No. Z 2225281		
3.	**Party C** Mr. Shyam Daga No.6/1, Flat No 315, Mangalaya Residencies, Benson Cross Road, Benson Town, Bangalore, Karnataka, India-560046. (Merchant)	Indian Passport No. Z 2225281		
4.	**Party D** Mr. Sandeep Kumar Bharadia 2/7 Sarat Bose Road, Room No. (9), PS- Ballygunge, Kolkata India-20. (Merchant)	Indian Passport No. K 1476122		

Yangon Township. Dated : the day of , 2015.

It is hereby certified that the persona mentioned above put their signatures in my presence.

THE MYANMAR COMPANIES ACT

PRIVATE COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

WARTAYAR VENEER INDUSTRIES PRIVATE LIMITED

****

1. The regulations contained in Table ' A ' in the First Schedule to the Myanmar Companies Act shall apply to the Company save in so far as such regulations which are inconsistent with the following Articles. The compulsory regulations stipulated in Section 17 (2) of the Myanmar Companies Act shall always be deemed to apply to the Company.

PRIVATE COMPANY

2. The Company is to be a Private Company and accordingly following provisions shall have effect:-

   (a) The number of members of the Company, exclusive of persons who are in the employment of the Company, shall be limited to fifty.

   (b) Any invitation to the public to subscribe for any share or debenture or debenture stock of Company is hereby prohibited.

CAPITAL AND SHARES

3. The Authorized Capital of the Company is US$. 3,000,000 (United State Dollar Three Million Only) divided into (3000000) shares of US$ 1 (United Stated Dollar One Only) each, with power in General Meeting either to increase, reduce or alter such capital from time to time in accordance with the regulations of the Company and the legislative provisions for the time being in force in this behalf.

4. Subject to the provisions of the Myanmar Companies Act the shares shall be under the control of the Directors, who may allot or otherwise dispose of the same to such persons and on such terms and conditions as they may determine.

(5)

5. The certificate of title to share shall be issued under the Seal of the Company, and signed by the General Manager or some other persons nominated by the Board of Directors. If the share certificate is defaced, lost or destroyed, it may be renewed on payment of such fee, if any, and on such terms, if any, as to evidence and indemnity as the Directors may think fit. The legal representative of a deceased member shall be recognized by the Directors.

6. The Directors may, from time to time make call upon the members in respect of any money unpaid on their shares, and each member shall be liable to pay the amount of every call so made upon him to the persons, and at the times and places appointed by the Directors. A call may be made payable by instalments or may be revoked or postponed as the Directors may determine.

DIRECTORS

7. Unless otherwise determined by a General Meeting the number of Directors shall not be less than (2) and not more than (10).

   The First Directors shall be:-

   (1) Mr. Shyam Daga
   (2) Mr. Sandeep Kumar Bharadia
   (3)
   (4)
   (5)

8. The Directors may from time to time appoint one of their body to the office of the Managing Director for such terms and at such remuneration as they think fit and he shall have all the powers delegated to him by the Board of Directors from time to time.

9. The qualification of a Director shall be the holding of at least (-) shares in the Company in his or her own name and it shall be his duty to comply with the provision of Section (85) of the Myanmar Companies Act.

10. The Board of Directors may in their absolute and uncontrolled discretion refuse to register any proposed transfer of shares without assigning any reason.

PROCEEDINGS OF DIRECTORS

11. The Director may meet together for the dispatch of business, adjourn and otherwise regulate their meeting as they think fit and determine the quorum necessary for the transaction of business. Unless otherwise determined, two shall form a quorum. If any question arising at any meeting the Managing Director's decision shall be final. When any matter is put to a vote and if there shall be an equality of votes, the Chairman shall have a second or casting vote.

12. Any Director may at any time summon a meeting of Directors.

(10)

We, the several persons, whose names, nationalities, addresses and descriptions are subscribed below, are desirous of being formed into a Company in pursuance of this Articles of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names.

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